

Invicta Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1966/002182/06)  
Ordinary Share code: IVT Ordinary Share ISIN ZAE000029773  
Preference Share code: IVTP Preference Share ISIN: ZAE000173399  
("Invicta" or "the Company")

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#### DEALINGS IN SECURITIES BY ASSOCIATES OF A DIRECTOR

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following should be noted in respect of transactions by associates of a director:

Name of director:	Adv JD Wiese (Non-Executive Director)
Name of associate:	Wikalox Investments (Pty) Ltd (" <b>Wikalox</b> ")
Relationship to director:	JD Wiese is a director of Wikalox
Nature of transaction:	Sale of preference shares (off market)
Date of transaction:	24 March 2022
Price per share:	R84.65
Number of securities:	1 394 339 preference shares
Value of transaction:	R118 030 796.35
Name of associate:	Mayborn Investments 143 (Pty) Ltd (" <b>Mayborn</b> ")
Relationship to director:	JD Wiese is a director of Mayborn
Nature of transaction:	Purchase of preference shares (off market)
Date of transaction:	24 March 2022
Price per share:	R84.65
Number of securities:	1 394 339 preference shares
Value of transaction:	R118 030 796.35
Nature of interest of director:	Indirect beneficial
Nature of interest of associate:	Direct beneficial
Clearance obtained:	Yes

The trade was between group related parties of Adv JD Wiese. Wikalox is the 100% shareholder of Mayborn.

Johannesburg  
29 March 2022

Sponsor  
Nedbank Corporate and Investment Banking, a division of Nedbank Limited