

## NOTICE TO STAKEHOLDERS

### DIRECTOR RESIGNATION

The Board of Directors of Unifreight Africa Limited ("the Company") hereby notifies stakeholders of the resignation of Mrs. Hannah Jayne Crabbe as a Non-Executive Director of the Company with effect from 29 July 2025.

The Board, Management and employees would like to express their profound gratitude and appreciation to Mrs. Crabbe for her passion, commitment, and dedication to the Company during her time as a Director and wish her only the best in the present and future.

### DIRECTOR APPOINTMENT

The Board of Directors is pleased to announce the appointment of Mr. Gordon Francomb as a Non-Executive Director of the Company with effect from 15 September 2025. Mr. Francomb is a Chartered Accountant with over 25 years of experience in transport, cross-border logistics and mining. Educated at St George's College and Rhodes University, he qualified in South Africa and then built a career in financial and leadership roles across Southern Africa. He has held senior management positions at Sandvik, First Quantum Minerals and Impala Terminals. More recently Gordon was the Group Financial Manager of the BHL Group which specialises in transport and logistical solutions for the mining industry in DRC and Zambia. He is currently the Financial Director of Agrivision Zambia.

By Order of the Board

A handwritten signature in black ink, appearing to read "Michael Mnemo", is shown on a light gray background.

**MICHAEL MNEMO**  
*COMPANY SECRETARY*  
**15 SEPTEMBER 2025**