

York Timber Holdings Limited

Incorporated in the Republic of South Africa

(Registration number: 1916/004890/06)

Share code: YRK

ISIN: ZAE000133450

("York" or the "Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("**AGM**") of York shareholders ("**Shareholders**") will be held on Thursday, 23 November 2023 at 09:00 (South African time) at Glencore, South 32 Building, 39 Melrose Boulevard, Melrose Arch, Sandton, to transact the business as stated in the Company's notice of AGM dated 10 October 2023 ("**Notice**").

The Notice, which incorporates the Company's summarised consolidated annual financial statements for the year ended 30 June 2023, will be distributed to Shareholders today, 25 October 2023 and is available on the Company's website at:

<http://www.york.co.za/wp-content/uploads/2023/10/AGM2023.pdf>. Shareholders are encouraged to read the Notice for information on how to attend, participate in and vote at the AGM.

Salient dates

	2023
Record date to determine which Shareholders are entitled to receive the Notice, on	Friday, 13 October
Last day to trade in order to be eligible to attend, participate in and vote at the AGM, on	Tuesday, 14 November
Record date to determine which Shareholders are entitled to attend, participate in and vote at the AGM, on	Friday, 17 November
For administrative purposes only, forms of proxy for the AGM to be lodged by 09:00, on	Tuesday, 21 November*

* Any forms of proxy not lodged by this date and time must be submitted to the Chairperson of the AGM (including copying in the meeting facilitator, The Meeting Specialist Proprietary Limited, via email to proxy@fmsmeetings.co.za), before the appointed proxy exercises any of the relevant Shareholder's rights.

Further details regarding the availability of the Company's 2023 annual report will be published on SENS by no later than Tuesday, 31 October 2023.

Sabie, Mpumalanga

25 October 2023

Sponsor

One Capital