

Lesaka Technologies, Inc.
Registered in the state of Florida, USA
(IRS Employer Identification No. 98-0171860)
Nasdaq share code: LSAK
JSE share code: LSK
LEI: 529900J4IZMWV4RDEB07
ISIN: US64107N2062
(“Lesaka,” or the “Company”)

NOTICE OF SPECIAL MEETING OF LESAKA SHAREHOLDERS ON AUGUST 21, 2024

Notice is hereby given that the Company intends to hold a special meeting of shareholders at 15H00, local time, 09H00 Eastern Time, on August 21, 2024, at President Place, 6th Floor, Cnr. Jan Smuts Avenue and Bolton Road, Rosebank, Johannesburg, South Africa, for purposes of Nasdaq Listing Rule 5635, the issuance of shares of Lesaka’s common stock pursuant to the terms of the Sale and Purchase Agreement to acquire Adumo (RF) Proprietary Limited.

A copy of the preliminary notice is available on the Company’s website at <https://ir.lesakatech.com/proxy.php>. A final notice is expected to be available on August 1, 2024.

Lesaka’s has fixed the close of business on June 14, 2024, as the record date for determining shareholders entitled to notice of and to vote at the special meeting.

The mandated corporate action timeline required by the Nasdaq Global Select Market (“NasdaqGS”) and the Johannesburg Stock Exchange (“JSE”) regarding this special meeting is as follows:

Action	Nasdaq	JSE
Last day to trade to be eligible to receive notice of and to vote at the special meeting	June 11, 2024	June 11, 2024
Record date to determine shareholders entitled to notice of and to vote at the special meeting	June 14, 2024	June 14, 2024
Preliminary proxy materials filed with United States Securities and Exchange Commission (“SEC”)	July 23, 2024	N/A
Written confirmations provided to the JSE by sponsor regarding the corporate action/other event	N/A	July 24, 2024
Final proxy materials filed with the SEC/submitted to the JSE	August 1, 2024	August 1, 2024
Proxy materials mailed to shareholders of record	August 5, 2024	August 5, 2024
Last date for South African shareholders to submit proxy form to transfer agent by 16H00	N/A	August 19, 2024
Special meeting	August 21, 2024	August 21, 2024
Publication of special meeting results announced on SENS by	N/A	August 21, 2024

The timeline presented above is being filed to comply with the requirements of the Johannesburg Stock Exchange, is for indicative purposes only, and is subject to change. The information contained therein is subject to updates and modifications without prior notice.

About Lesaka (www.lesakatech.com)

Lesaka Technologies, (Lesaka™) is a South African Fintech company driven by a deep purpose to provide financial services and software to Africa's underserved consumers (B2C) and merchants (B2B), improving people's lives and increasing financial inclusion in the markets in which we operate. We offer a wide range of solutions including accounts, lending, insurance, cash management solutions, card acceptance, supplier payments, software services and bill payments. By providing a full-service fintech platform in our connected ecosystem, we facilitate the digitization of commerce in our markets.

Lesaka has a primary listing on NASDAQ (NasdaqGS: LSAK) and a secondary listing on the Johannesburg Stock Exchange (JSE: LSK). Visit www.lesakatech.com for additional information about Lesaka Technologies (Lesaka™).

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Johannesburg

July 24, 2024

Sponsor:

Rand Merchant Bank, a division of FirstRand Bank Limited