AFRICA BITCOIN CORPORATION LIMITED
(formerly Altvest Capital Limited)
Incorporated in the Republic of South Africa
(Registration Number: 2021/540736/06)
LEI Number: 37898OOE85B7YW5EEW57
JSE Main Board – General Segment
("ABC" or the "Company"; together with its subsidiaries, the "Group")

Share Class	JSE and A2X Codes	NSX Code	OTCQB Code	Deutsche Börse Code	ISIN
Ordinary Shares	BAC	BAN	AFBCF	4BC	ZAE000358925
Preferred A Ordinary Shares	BACA	-	-	-	ZAE000338422
Preferred B Ordinary Shares	BACB	-	-	-	ZAE000338430
Preferred C Ordinary Shares	BACC	BANC	-	-	ZAE000338448

WITHDRAWAL OF DEMAND

Shareholders are referred to the announcement published on 8 October 2026 regarding the demand by WGW Capital Proprietary Limited ("WGW"), together with other ordinary shareholders, in terms of section 61(3) of the Companies Act, No. 71 of 2008, as amended, that a shareholders meeting be convened to consider the appointment of two non-executive directors to the board of directors of the Company ("Board"), (the "Demand").

Shareholders are advised that the Demand has been withdrawn. Accordingly, the shareholders meeting contemplated by the Demand will not be convened.

The Company has already begun taking the necessary steps to restore the composition of its Board and committees in accordance with applicable statutory, regulatory and listing requirements.

Further announcements will be made, as appropriate.

Johannesburg
21 October 2026

JSE Sponsor

Questco Corporate Advisory

NSX Sponsor

Cirrus Securities (Pty) Ltd
Member of the Namibia Securities Exchange