

GRINDROD SHIPPING HOLDINGS LTD.
ABBREVIATED NAME: GRINSHIP
Registered in Singapore with registration number 201731497H
JSE Share code: GSH
ISIN: SG9999019087
Primary listing on NASDAQ Global Select Market
Secondary listing on the JSE Main Board

NOTICE OF ANNUAL GENERAL MEETING

Shareholders of Grindrod Shipping Holdings Ltd. (the “Company”) are advised that the Company has issued a notice on 17 June 2020 that the annual general meeting of the shareholders of the Company will be held on 14 July 2020 by way of electronic means at 6:00 p.m. Singapore Standard Time (which is 12:00 South African Standard Time) (the “AGM”).

The notice of the AGM sets out the business proposed to be conducted at the AGM, which includes both routine and special business, with the record date set as 12 June 2020 for purposes of both the distribution of the notice of the AGM and for determining eligibility to vote. The notice of the AGM includes a form of proxy and voting instruction and is available at the Company’s website <http://www.grinshipping.com/Content/EventsPresentationsAndNotices>. The notice of the AGM is also being posted to shareholders who have made the appropriate election.

As the meeting is being held by way of electronic means, shareholders will not be able to physically attend the meeting but will be able to watch and listen to the proceedings by webcast. Shareholders will also be able to submit questions in advance of the AGM. In order to be able to watch and listen to the meeting and to submit questions in advance, shareholders are required to register in advance of the AGM, by 10 July 2020. Details relating to the webcast and the registration process are included in the notice of the AGM.

Shareholders wishing to vote are required to complete a form of proxy and voting instruction (contained in the notice of the AGM) to appoint the chairman of the AGM to cast their votes in accordance with their instructions. The form of proxy and voting instruction (contained in the notice of the AGM) must be completed and returned in accordance with the instructions contained therein by 18:00 South African Standard Time on 10 July 2020 in the case of Beneficial Shareholders whose interests in the Company are reflected on the South African administrative depository register (or by 18:00 United States ET on 10 July 2020 in the case of other shareholders).

By order of the Board

18 June 2020

Sponsor: Grindrod Bank Limited