



NVEST FINANCIAL HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2008/015990/06)
("NVest" or "the Company")
ISIN Code: ZAE000199865 JSE Code: NVE

RESULTS OF GENERAL MEETING OF SHAREHOLDERS CONVENED TO CONSIDER THE SCHEME OF ARRANGEMENT ("THE SCHEME MEETING")

Results of Scheme Meeting:

Shareholders are advised that, at the Company's general meeting of shareholders held on 14 January 2022, all the resolutions contained in the notice convening the Scheme Meeting were approved by the requisite majority of shareholders present in person or represented by proxy, without modification.

Details of the resolutions and the voting are provided below. The issued share capital of the Company is 245 942 814, of which 2 812 584 were entitled to vote at the Scheme Meeting.

Number of ordinary shares represented at the meeting	1 238 533
Total issued number of eligible ordinary shares	2 812 584
Percentage of ordinary shares represented at the meeting	44.035%

Resolutions	For %	Against %	Abstain (% of issued share capital)	Total Votes (excluding abstentions)
Special Resolution Number 1 – Approval of the Scheme in terms of sections 114 and 115 of the Companies Act	1 233 333 100%	- 0%	5 200 0.420%	1 233 333 44.035%
Special Resolution Number 2 – Revocation of Special Resolution Number 1 if the Scheme terminates or lapses	1 230 000 99.73%	3 333 0%	5 200 0.420%	1 233 333 44.035%
Ordinary Resolution Number 1 – Authority granted to a Director or Company Secretary	1 233 333 100%	- 0%	5 200 0.420%	1 233 333 44.035%

Conditions Precedent and remaining salient dates and times:

Shareholders will be advised once all the Conditions Precedent as set out in the Circular have been fulfilled. A finalisation announcement will be made in due course based on the indicative dates and times as detailed in the Circular.

Responsibility Statement:

The Board and the Independent Board each accepts responsibility for the information contained in this announcement to the extent that it relates to Company. To the best of their knowledge and belief, the information contained in this announcement is true and nothing has been omitted which is likely to affect the importance of the information.

East London

17 January 2022

Designated Advisor
AcaciaCap Advisors Proprietary Limited

