

**ZEDER INVESTMENTS LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration number: 2006/019240/06  
Share code: ZED  
ISIN code: ZAE000088431  
LEI: 37890022AF5FD117D649  
("Zeder" or "the Company")



## DISPOSAL OF THE LOGISTICS GROUP - RESULTS OF THE GENERAL MEETING

Shareholders are referred to Zeder's various announcements released on SENS ("**Announcements**") in terms of which Zeder advised shareholders of the intended disposal, by Zeder Financial Services Limited, a wholly-owned subsidiary of Zeder, of its shareholding in The Logistics Group ("**Disposal**"), as well as Zeder's circular in this regard, dated 15 February 2022 ("**Circular**").

Capitalised terms used herein and that are not otherwise defined, bear the meanings ascribed to them in the Circular.

Shareholders are hereby advised that at the General Meeting of the Company held entirely by electronic communication at 10:30 today, Tuesday, 15 March 2022, all of the ordinary resolutions were passed by the requisite majority of Shareholders.

Details of the results of the voting at the General Meeting are as follows:

Resolutions proposed at the General Meeting	Votes for resolution as a percentage of total number of shares voted at General Meeting	Votes against resolution as a percentage of total number of shares voted at General Meeting	Number of shares voted at General Meeting	Number of shares voted at General Meeting as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: Approval of the Disposal in terms of the JSE Listings Requirements	100.00%	0.00%	1 182 652 091	76.63%	0.05%
Ordinary resolution number 2: Authorisation of directors	100.00%	0.00%	1 182 852 412	76.65%	0.04%

\*The total number of Shares in issue as at the date of the General Meeting was 1 543 260 354, of which 5 001 469 were treasury Shares.

Shareholders are advised that good progress has been made in respect of the fulfilment of the Conditions Precedent, as contemplated in the Circular, but should note that the Disposal still remains subject to certain conditions.

The final dates for the implementation of the Disposal will be communicated on SENS.

Stellenbosch  
15 March 2022

Transaction Advisor and Sponsor  
PSG Capital



Joint Independent Sponsor  
Tamela Holdings

