

FIRSTRAND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1966/010753/06)

JSE ordinary share code: FSR

ISIN: ZAE000066304

LEI: 529900XYOP8CUZU7R671

NSX ordinary share code: FST

(FirstRand or the group)

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 26th annual general meeting (AGM or the meeting) of the shareholders of FirstRand held on Thursday, 1 December 2022, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes.

The voting statistics from the AGM are confirmed as follows:

Total number of shares that can be exercised at the meeting	100%	5 609 488 001
Total number of shares present/represented including proxies at the meeting	77.64%	4 355 169 598
Total number of members present by electronic participation		24

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued shares*	Shares abstained disclosed as a percentage in relation to the total issued shares*
	For	Against			

Ordinary resolution number 1.1: Re-election of directors of the company by way of separate resolution: GG Gelink	95.70%	4.30%	4 345 787 154	77.47%	0.16%
Ordinary resolution number 1.2: Re-election of directors of the company by way of separate resolution: LL von Zeuner	98.37%	1.63%	4 345 785 136	77.47%	0.16%
Ordinary resolution number 1.3: Vacancy filled by the director during the year: PD Naidoo	99.97%	0.03%	4 345 781 487	77.47%	0.16%
Ordinary resolution number 2.1: Appointment of auditor: Deloitte & Touche as external auditor	95.30%	4.70%	4 345 795 361	77.47%	0.16%
Ordinary resolution number 2.2: Appointment of auditor: PricewaterhouseCoopers Inc. as external auditor	96.35%	3.65%	4 345 795 407	77.47%	0.16%
Ordinary resolution number 3: General authority to issue authorised but unissued ordinary shares for cash	92.90%	7.10%	4 345 791 390	77.47%	0.16%
Ordinary resolution number 4: Signing authority to director and/or group company secretary	100.00%	0.00%	4 345 791 168	77.47%	0.16%

Advisory endorsement 1: Advisory endorsement on a non-binding basis for the remuneration policy	93.09%	6.91%	4 345 789 070	77.47%	0.16%
Advisory endorsement 2: Advisory endorsement on a non-binding basis for the remuneration implementation report	93.44%	6.56%	4 329 354 017	77.18%	0.45%
Special resolution number 1: General authority to repurchase ordinary shares	99.56%	0.44%	4 344 407 921	77.45%	0.18%
Special resolution number 2.1: Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	97.82%	2.18%	4 345 607 300	77.47%	0.16%
Special resolution number 2.2: Financial assistance to related and interrelated entities	97.82%	2.18%	4 345 610 598	77.47%	0.16%
Special resolution number 3: Remuneration of non-executive directors with effect from 1 December 2022	99.00%	1.00%	4 399 941 616	77.37%	0.26%

* Total issued shares is 5 609 488 001

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2 December 2022

Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)