

MTN Zakhele Futhi (RF) Limited
(Incorporated in the Republic of South Africa)
(Date of incorporation: 21 June 2016)
(Registration number: 2016/268837/06)
JSE share code: MTNZF
ISIN: ZAE000279402
LEI: 378900429C4F73B1BE74
(“MTNZF” or the “Company”)

RESULTS OF THE 7th ANNUAL GENERAL MEETING OF MTNZF HELD ON 10 MAY 2023

Shareholders of MTNZF are advised that at the 7th Annual General Meeting (“AGM”) held on Wednesday, 10th May 2023 at 11:00 (South African time), all the ordinary and special resolutions, as set out in the notice of AGM dated 3 April 2023, were presented to the shareholders entitled to vote being present in person/virtually and/or represented by proxy.

The total number of MTNZF ordinary shares present and represented, including proxies, at the meeting was 31 713 212 or 25,7 % of MTNZF’s issued ordinary share capital.

The MTNZF ordinary share voting results were as follows:

RESOLUTIONS	Number of Ordinary Shares voted	Percentage of Ordinary shares in issue *	For (%) **	Against (%) **	Abstain (%) *
Ordinary resolution number 1.1: Re-election of –Belinda Mapongwana as a director	31 581 514	25.59%	99.38%	0.62%	0.11%
Ordinary resolution number 1.2: Re-election of Grant Gelink as a director	31 539 509	25.56%	99.18%	0.82%	0.14%
Ordinary resolution number 2.1: Election of Grant Gelink as a member of the audit, risk, and compliance committee	31 563 006	25.57%	99.00%	1.00%	0.12%
Ordinary resolution number 2.2: Election of Edward Pitsi as a member of the audit, risk, and compliance committee	31 576 144	25.58%	99.24%	0.76%	0.11%
Ordinary resolution number 2.3: Election of Belinda Mapongwana as a member of the audit, risk and compliance committee	31 598 319	25.60%	98.99%	1.01%	0.09%
Ordinary resolution number 3: Re-appointment of external auditors	31 578 289	25.59%	99.29%	0.71%	0.11%

Special resolution number 1: Proposed remuneration payable to non-executive directors	31 448 051	25.48%	98.16%	1.84%	0.21%
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* Expressed as a percentage of the 123 416 818 MTNZF ordinary shares in issue as at the Voting Record Date.

** Expressed as a percentage of the ordinary shares voted.

SizweNtsalubaGobodo Grant Thornton Inc. issued a factual finding report on the results.

Johannesburg
12 May 2023

JSE sponsor
Tamela Holdings Proprietary Limited