



**TRUSTCO GROUP HOLDINGS LIMITED**

**Incorporated in the Republic of Namibia**

**(Registration number 2003/058)**

**Registered as an external company in South Africa**

**(External registration number 2009/002634/10)**

**JSE share code: TTO**

**NSX share code: TUC**

**OTCQX share code: TSCHY**

**ISIN Number: NA000A0RF067**

**(“Trustco” or “Company”)**

**REMINDER OF THE ANNUAL GENERAL MEETING (“AGM”) OF TRUSTCO GROUP HOLDINGS LIMITED (“TRUSTCO”)**

Trustco shareholders (“Shareholders”) are referred to the SENS announcement published on 18 December 2023, which contained the Notice of the AGM.

Shareholders are reminded that the AGM in respect of the financial year ended 31 August 2023 will be held at Trustco House, 2 Keller Street, Windhoek and conducted by way of and will be accessible to Shareholders through electronic communication on **Thursday, 1 February 2024 at 12h00 (Central Africa Time) (GMT+2 / UCT+2:00)**.

A Shareholder, representative, or proxy for a Shareholder who wishes to participate in the AGM *via* electronic communication (“Participants”), should apply in writing to the group’s company secretary, by posting the application or *via* email to [komada@tgh.na](mailto:komada@tgh.na) at least seven (7) days prior to the AGM to arrange for Shareholder (or representative or proxy) to provide reasonably satisfactory identification to the company secretary with details on how to access the AGM by means of electronic participation.

Proxy forms must be received by either the Namibian Transfer Secretary or the South African Transfer Secretary no later than Monday, 29 January 2024, provided that any form of proxy not delivered to either the transfer secretary by this time may be handed to the chairman of the AGM prior to the commencement of the AGM, at any time before the appointed proxy exercises any shareholder rights at the AGM.

Important dates, details as well as the application to be completed by Participants are set out in the Notice of the AGM and can be found at <https://www.tgh.na/downloads/>

Windhoek, Namibia,

24 January 2024

Komada Holdings (Pty) Ltd

**Company Secretary and Investor Relations Services to Trustco Group Holdings Limited**

**JSE Sponsor**

Vunani Sponsors – Johannesburg

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek

**OTCQX Sponsor**

J.P Galda & Co – New York