

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**”)

RESULTS OF THE 8th ANNUAL GENERAL MEETING OF MTNZF HELD ON 10 APRIL 2024

Shareholders of MTNZF are advised that at the 8th Annual General Meeting (“AGM”) held on Wednesday, 10th April 2024 at 09:00 (South African time), all the ordinary and special resolutions, as set out in the notice of AGM dated 8 March 2024, were presented to the shareholders entitled to vote being present in person/virtually and/or represented by proxy.

Ordinary share capital votes

The total number of MTNZF ordinary shares present and represented, including proxies, at the meeting was 37 747 069 or 30,59 % 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 –Sindisiwe Mabaso-Koyana as a director	37 719 310	30,56	99,91	0,09	0,02
Ordinary resolution number 1.2: Re-election of Edward Pitsi as a director	37 721 016	30,56	99,90	0,10	0,02
Ordinary resolution number 2.1: Election of Grant Gelink as a member of the audit, risk, and compliance committee	37 721 097	30,56	99,98	0,02	0,02
Ordinary resolution number 2.2: Election of Edward Pitsi as a member of the audit, risk, and compliance committee	37 720 432	30,56	99,93	0,07	0,02
Ordinary resolution number 2.3: Election of Belinda Mapongwana as a member of the audit, risk and compliance committee	37 719 473	30,56	99,93	0,07	0,02
Ordinary resolution number 3: Re-appointment of external auditors	37 713 521	30,56	99,92	0,08	0,03
Special resolution number 1: Proposed remuneration payable to non-executive directors	37 022 560	30,00	99,78	0,22	0,59

Special resolution number 2: Proposed financial assistance by a company in the form of a loan, guarantee or the provision of security	37 029 710	30,00	99,81	0,19	0,58
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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.

Preference shareholder voting

The total number of MTNZF preference shares present and represented, including proxies, at the meeting was 755 612 or 100 % of MTNZF's issued preference share capital.

The MTNZF preference share voting results were as follows:

RESOLUTION:	Number of Preference Shares voted	Percentage of Preference shares in issue *	For (%) **	Against (%) **	Abstain (%) *
Special resolution number 2: Proposed financial assistance by a company in the form of a loan, guarantee or the provision of security	755 612	100	100	0	0

* Expressed as a percentage of the 755 612 MTNZF preference shares in issue as at the Voting Record Date.

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

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

Johannesburg

11 April 2024

JSE sponsor

Tamela Holdings Proprietary Limited