



LETSHEGO HOLDINGS NAMIBIA LIMITED

(Incorporated in the Republic of Namibia)

(Registration Number 2016/0145)

ISIN: NA000A2DVV41

SHARE CODE (NSX): LHN

## RESULTS OF THE ANNUAL GENERAL MEETING ("AGM") HELD ON FRIDAY, 9 AUGUST 2024

Ensuing the Notice of Annual General Meeting circulated to the shareholders via SENS and electronic email on 19 July 2024, the shareholders are hereby informed that the Annual General Meeting was held Friday, 9 August 2024 virtually via Microsoft Teams at 12h00. Of the 500,000,000 ordinary shares in issue, 481,422,739 ordinary shares were presented in person or by proxy and shareholders are hereby provided with the outcome of the meeting where the following resolutions were voted on. All resolutions were carried by simple majority vote.

NO	ORDINARY RESOLUTIONS VOTED ON	FOR	AGAINST	ABSTAINED	RESULTS
1	To receive, consider and adopt the Annual Financial Statements for the financial year ended 31 December 2023 including the Directors' Report and the report of the Independent Auditors.	87.56%	0	12.44%	Carried
2.1	To ratify the dividends declared and paid since the last AGM - an interim dividend of 34,29 cents (N\$0,3429) per share paid to shareholders on 3 November 2023	100%	0	0	Carried
2.2	A final dividend of 36,38 cents (N\$0.3638) per share paid to shareholders on 14 June 2024	100%	0	0	Carried
3.1	To confirm the re-election of Kudzai Chigiji who retires in accordance with Article 63 of the Articles of Association of the Company, and being eligible, offers herself for re-election.	100%	0	0	Carried
4.1	To re-elect by separate resolutions the directors who were appointed to the Board of Directors since the previous AGM: To approve that Mr. Richard Ochieng be appointed as Non-Executive Director to the Board.	100%	0	0	Carried
4.2	To approve that Mr. Jerome Mutumba be appointed as Independent Non-Executive Director to the Board.	100%	0	0	Carried
4.3	To approve that Mr. Johannes Esterhuysen be appointed as Independent Non-Executive Director to the Board.	100%	0	0	Carried
5.1	To confirm the appointment of Ernest and Young Namibia ("EY Namibia") and the auditing partner Ms. Danica van Wyk as the Company's Independent external auditor for the following financial year, subject to Bank of Namibia approval.	100%	0	0	Carried
5.2	To authorise the Directors to determine the terms of engagement and the fees of the independent external auditor for the next financial year ending 31 December 2024	100%	0	0	Carried

6.1	To approve the remuneration of the Independent Non-Executive Directors for the financial year ending 31 December 2023 as disclosed in Note 26.2 to the AFS.	100%	0	0	Carried
6.2	To confirm and approve the remuneration structure of the Independent Non-Executive Directors.	100%	0	0	Carried
7.1	To approve the Letshego Holdings Namibia Employee Share Option Plan ("ESOP") Trust and resolve that the execution of the Transaction Documents and the transfer of the Trust Shares from Letshego Africa Holdings Limited to the Trust be and is hereby approved.	100%	0	0	Carried
7.2	Resolved that the Company must and is hereby authorised to appoint three Founding Trustees as contemplated in the Trust Deed, subject to confirmation of appointment by the Master of the High Court.	100%	0	0	Carried
7.3	Resolved that any two Independent Non-Executive Directors of the Company be and are authorised, confirmed, and ratified for and on behalf of the Company, to do all things and sign all such documents as may be reasonable or necessary to give effect to the resolutions referred to in 7.1 and 7.2.	100%	0	0	Carried
8.	The adoption of the before mentioned resolutions will authorise any director of the Company to execute all documentation and do all such further act and things as he/she may in his/her discretion consider appropriate to implement and given effect to the resolution mentioned above.	100%	0	0	Carried

### By order of the Board

Mignon Klein  
Company Secretary  
Windhoek

12 August 2024

### Sponsor

IJG Securities (Pty) Ltd  
Member of the NSX  
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