

STIMULUS INVESTMENTS LIMITED

(Incorporated in the Republic of Namibia)

Registration Number: 2004/482

NSX Share code: SILP

ISIN: NA00A1JN0Z7

("Stimulus" or "the Company")

RESULTS OF the 18th ANNUAL GENERAL MEETING

Shareholders are hereby informed of the results from the 18th Annual General Meeting (AGM) held on 20 August 2024 at 10:30 in the Ashburton Investment Managers (Pty) Ltd Boardroom, @Parkside, 130 Independence Avenue, c/o Fidel Castro, Windhoek, where the following resolutions were tabled at the meeting:

RESOLUTION	RESULT
1. ORDINARY RESOLUTION NUMBER 1: APPROVAL OF ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 29 TH FEBRUARY 2024	Approved
2. ORDINARY RESOLUTION NUMBER 2: TO DETERMINE THE DIRECTORS' REMUNERATION	Approved an inflationary increase of 4.60%
3. ORDINARY RESOLUTION NUMBER 3: RE-ELECTION OF RETIRING DIRECTORS 3.1. Mrs E.I. McLeod 3.2. Mr C.O. Okafor	Approved Approved
4. ORDINARY RESOLUTION NUMBER 4: TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION FOR THE PAST YEAR	Approved
5. ORDINARY RESOLUTION NUMBER 5: RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR.	Approved
6. ORDINARY RESOLUTION NUMER 6: TO TRANSACT SUCH OTHER BUSINESS AS MAY BE TRANSACTED AT AN ANNUAL GENERAL MEETING	No other business tabled

By order of the Board

WINDHOEK

21 August 2024

REGISTERED ADDRESS of *Stimulus Investments Limited*

@Parkside, 130 Independence Avenue, c/o Fidel Castro, Windhoek

P O Box 97438

WINDHOEK

e-mail: info@stimulus.com.na

SPONSOR

Cirrus Securities (Pty) Ltd

Registration Number: 98/463

Member of the NSX