

CLIENTÈLE LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2007/023806/06)

Share code: CLI

ISIN: ZAE000117438

("Clientèle" or "the Company")



RESULTS OF GENERAL MEETING – UPDATE TO THE EMERALD LIFE ACQUISITION

1. INTRODUCTION

- 1.1. Shareholders are referred to the announcement released on the Stock Exchange News Service ("**SENS**") on 24 April 2025 and to the circular distributed to shareholders on 29 April 2025, relating to the amendment of the funding structure of the Emerald Life Acquisition ("**Circular**"), which Circular incorporated a notice convening a general meeting of shareholders ("**General Meeting**") in relation thereto.
- 1.2. Unless otherwise defined herein, capitalised words and terms contained in this announcement shall bear the meanings ascribed thereto in the Circular.

2. RESULTS OF GENERAL MEETING

- 2.1. Shareholders are hereby advised that the General Meeting of the Company was held at 08h00 today, 29 May 2025, physically at Clientèle's offices at Building 7, Clientèle Office Park, C/O Alon & Rivonia Roads, Morningside, Johannesburg.
- 2.2. Shareholders are further advised that at the General Meeting all Resolutions were passed by the requisite majorities of the Company's Shareholders.
- 2.3. Details of the results of the voting at the General Meeting are as follows:

Resolutions proposed at the General Meeting	Shares voted at the General Meeting (number)	Shares voted (%) ¹	Votes for resolution (%) ²	Votes against resolution (%) ²	Shares abstained (%) ¹
Special Resolution Number 1: Amendment of the MOI	333 004 150	73,47%	100%	0,00%	0,31%
Special Resolution Number 2: The provision of financial assistance	333 004 150	73,47%	100%	0,00%	0,31%
Ordinary Resolution Number 1: Section 75 of the Companies Act	333 004 150	73,47%	100%	0,00%	0,31%

Notes:

1. As a percentage of the total number of Shares that could be exercised at the General Meeting, which was 453 235 596 ordinary shares.
2. As a percentage of the total number of Shares voted at the General Meeting.
3. No resolutions were added or amended at the General Meeting.

Johannesburg
29 May 2025

Transaction sponsor
Valeo Capital (Pty) Limited

