

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held electronically at 11h00 today, Thursday, 28 October 2021, (“AGM”), are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM Per Resolution	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: Re-election of director who retires by rotation – Mr Robert Emslie	100.00%	0.00%	16,732,783	49.82%	0.26%
Ordinary resolution number 2: Re-election of director who retires by rotation - Ms L Booï	100.00%	0.00%	16,732,783	49.82%	0.26%
Ordinary resolution number 3: Re-appointment of External Auditors and Designated Audit Partner	100.00%	0.00%	16,732,783	49.82%	0.26%
Ordinary resolution number 4: Re-election of Audit, Risk and IT Committee member – Mr Jeremy de Villiers	100.00%	0.00%	16,732,783	49.82%	0.26%
Ordinary resolution number 5: Re-election of Audit, Risk and IT Committee member – Mr Robert Emslie	100.00%	0.00%	16,732,783	49.82%	0.26%

Ordinary resolution number 6: Re-election of Audit, Risk and IT Committee member – Mr Hasheel Govind	100.00%	0.00%	16,732,783	49.82%	0.26%
Ordinary resolution number 7: Non-Binding endorsement of SilverBridge's Remuneration Policy	99.94%	0.06%	16,732,783	49.82%	0.26%
Ordinary resolution number 8: Non-Binding endorsement of Implementation Report	99.94%	0.06%	16,732,783	49.82%	0.26%
Ordinary resolution number 9: General authority to Directors to allot and issue authorised but unissued ordinary shares	100.00%	0.00%	16,732,783	49.82%	0.26%
Ordinary resolution number 10: General authority to issue ordinary shares and sell treasury shares for cash	100.00%	0.00%	16,732,783	49.82%	0.26%
Ordinary resolution 11: Authority to sign all required documentation	100.00%	0.00%	16,732,783	49.82%	0.26%
Ordinary resolution 12: Increase in the maximum number of scheme shares	100.00%	0.00%	16,732,783	49.82%	0.26%
Ordinary resolution 13: Increase in the total number of scheme shares	100.00%	0.00%	16,732,783	49.82%	0.26%
Ordinary resolution 14: Increase in the total number of nominee shares	100.00%	0.00%	16,732,783	49.82%	0.26%
Ordinary resolution 15: Increase in the	100.00%	0.00%	16,732,783	49.82%	0.26%

maximum number of nominee shares					
Special resolution number 1: General authority to acquire (repurchase) shares	100.00%	0.00%	16,732,783	49.82%	0.26%
Special resolution number 2: Remuneration of Non-Executive Directors	99.94%	0.06%	16,732,783	49.82%	0.26%
Special resolution number 3: General approval to provide financial assistance for subscription or purchase of ordinary shares in related or interrelated entities in terms of section 44 of the Companies Act	100.00%	0.00%	16,732,783	49.82%	0.26%
Special resolution number 4: Direct or indirect financial assistance ("financial assistance") will herein have the meaning attributed to it in section 45 (1) of the Companies Act to any company related or interrelated to the Company or to any juristic person who is a member of or related to any such companies	100.00%	0.00%	16,732,783	49.82%	0.26%

Note:

Total number of shares in issue as at the date of the AGM was

Pretoria
28 October 2021

Designated Advisor
PSG Capital



PSG CAPITAL