



Trustco Group Holdings Limited
Minutes of the General Meeting
held at Trustco House, 2 Keller Street, Windhoek, Namibia
on Wednesday, 13 June 2017 at 10:00

Present: Adv Raymond Heathcote SC Chairman
Dr Quinton van Rooyen
Mr Floors Abrahams
Mr Quinton Zandre van Rooyen
Mr. Tom Newton
Mr. Stanley Similo
Mrs. K Tshitayi
Mr. R Taljaard
Mr. Thomas Slabbert

Ms. A Bruyns Company Secretary

1. Constitution of Meeting

The Chairman welcomed all those present to the General Meeting (“AGM”). As the necessary quorum was present, the Chairman declared the meeting duly constituted.

2. Notice of Meeting

After confirming with all present, the notice convening the meeting was regarded as read.



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1. *Ordinary Resolution 1*

1.1 The amendment to the Huso Transaction as set out in the circular that was posted to shareholders be approved.

2. *Ordinary Resolution 2*

2.2 The directors of Trustco be authorised to sign all such documents and do all such other things as may be necessary for or incidental to the implementation of the resolution.

3. **Closure**

There being no further business to discuss, the Chairman thanked the members for their attendance and contributions and declared the meeting closed at 10h30.

Chairman

Date: 13.06.2017