

TRUSTCO GROUP HOLDINGS 2003/058/046

**GENERAL MEETING ("GM")
HELD ON THURSDAY THE 14th OF FEBRUARY 2017 AT 10H00
AT THE COMPANY'S REGISTERED ADDRESS BEING
TRUSTCO HOUSE, 2 KELLER STREET, WINDHOEK**

RESOLUTION/S PASSED IN TERMS OF SECTION 187 (9) OF THE COMPANIES' ACT
NO 28 OF 2004 AS AMENDED IN LIEU OF THE GM OF THE SHAREHOLDER/S

RESOLUTIONS RESOLVED:

1. SPECIAL RESOLUTION NUMBER 1 – APPROVAL OF THE SPECIFIC REPURCHASE

THAT the Specific Repurchase be and is hereby approved.

2. ORDINARY RESOLUTION NUMBER 1 – AUTHORITY GRANTED TO DIRECTORS

THAT each director of Trustco be and is hereby individually authorized to sign all such documents and do all such other things as may be necessary for or incidental to the implementation of the special resolution.

Signed at Windhoek on the 14 of FEBRUARY 2017.



CHAIRMAN

ADV RAYMOND HEATHCOTE