



Name of shareholder : _____

Number of shares held : _____

Email and contact details : _____

No	Key matter	For Include number of shares	Against Include number of shares	Abstain Include number of shares
1.1	To endorse and confirm the accounting treatment of the NAD 546 million loan forgiveness transaction by the majority shareholder, Next Capital Limited, as set out in the audited financial statements (Note 26, Page 65 of the March 2019 Annual Financial Statements).			
1.2	To endorse and confirm the accounting treatment of the NAD 1 billion loan forgiveness transaction by the majority shareholder, Next Capital Limited, as set out in the audited financial statements (Note 27, Page 153 of the September 2020 Financial Statements).			
1.3	To endorse the accounting treatment of the property reclassification as set out in the audited financial statements (Note 8, Page 49 of the March 2019 Annual Financial Statements)			
2.1	To confirm and endorse the auditors' opinions as contained in the audited financial statements for the financial year ending March 2019.			
2.2	To confirm and endorse the auditors' opinions as contained in the audited financial statements for the financial period ending September 2020.			
3	To confirm and agree that the Board followed due process and remains best placed to do so in the future, in recommending the financial statements to the shareholders for approval.			

4.1	To endorse that the loan write-offs set out in 1.1 and 1.2 above triggered a contractual earn-out clause in terms of the amended Huso Transaction as approved by Shareholders on 13 June 2017.			
4.2	To endorse that the share issue at NAD 4.69 was in line with the amended Huso Transaction as previously approved by Shareholders on 13 June 2017.			
4.3	To endorse the amended Huso Transaction as approved by Shareholders on 13 June 2017.			
4.4	To endorse the Related Party Loan Transaction (One Billion Namibia Dollar Loan) as approved by Shareholders on 22 January 2019.			
4.5	To confirm that the Board acted in the best interest of minority Shareholders by accepting the total of NAD1.546 billion loan write-offs by the majority shareholder to Trustco.			
5	To confirm that the information and disclosures (including pro forma financial information) presented to Shareholders in the Huso circular, the amended Huso circular and the audited financial statements were adequate to approve the Huso Transaction, the amended Huso Transaction and the Related Party Loan Transaction.			
6.1	The Board is considering its options regarding the benefits of Trustco's current listings. To move a listing to a more beneficial exchange, a majority vote from minority Shareholders is required. Should Trustco delist from the JSE, Trustco would also automatically delist from the NSX in Namibia and the OTCQX in the United States of America. To support the Board's position that Trustco's current listings are not in the best interest of all Shareholders.			
6.2	To support the Board's position for Trustco to list on a business-friendly international exchange as soon as practical.			
7.1	To elect to remain as a Shareholder in an unlisted environment until Trustco relists on an international			

	<p>stock exchange within a period of not more than 36 (thirty-six) months from the date of delisting from the JSE (“Delisting Date”)</p> <p>Should Trustco fail to relist on an international exchange within 36 (thirty-six) months from the Delisting Date, Shareholders may give notice of their intention to sell their shares to Trustco at a price of 10% above the average VWAP price of the TTO Share between the 1st of January 2021 to the 30th of November 2021 plus 8.5% compound interest from the Delisting Date to the end of the 36 (thirty-six) month period.</p>			
7.2	To elect not to remain a Shareholder after delisting, with Trustco acquiring the Shareholder’s Trustco shares (“TTO Shares”) within 36 (thirty-six) months from the Delisting Date at a price of 10% above the average VWAP price of the TTO Share between the 1 st of January 2021 to the 30 th of November 2021.			
8	As a minority Shareholder, to consent to a reduced timeframe for the above delisting transactions when a formal vote is required.			
9	To agree that any announced transactions currently in process be implemented subsequent to the potential delisting.			
10	To hold the responsible parties, jointly and severally, accountable for shareholder value destruction during the process.			
11	Shareholders are invited to provide any relevant comments or information for the attention of the board:			