



Trustco Group Holdings Limited
Minutes of the General Meeting
Held at Trustco, 2 Keller Street, Windhoek, Namibia
On Monday, 30 September 2019 at 10:00

Present:

Mr Raymond Heathcote	Chairman of the Board
Dr Quinton van Rooyen	
Mr Quinton Z van Rooyen	
Mr Wayne McTeer	
Mr Renier Taljaard	
Mr Abraham Ndeutapo	
Ms Heleen Steyn	Acting Company Secretary

A. Constitution of Meeting

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



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B. Notice of Meeting

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

All resolutions were explained to the shareholder present in person, Mr Ndeutapo in detail. Mr Ndeutapo was referred to the Circular on the Evo Transaction issued on the 6th of September 2019 and specifically:

- page 10 paragraph 2 setting out the warrant transaction; and
- page 21, paragraph 10 regarding the financial effects.

Mr Ndeutapo acknowledged his understanding of the transaction and thanked the Chairman of the Board.

The total number of shares in issue as at the date of the GM: 1,214,665,619;

The total number of shares that were voted in person or by proxy: 1,121,428,357;

The total number of shares not eligible for voting due to being related parties, associates or related parties or treasury shares: 44,586,350.



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Details of the Results of the voting:

Resolution	Shares voted for	Shares voted against	Shares abstained
Special Resolution Number 1 Approval of amendments and additions to the Articles	1,115,748,264 95.36%	5,678,093 0.49%	2,000 0%
Ordinary Resolution Number 1 Approval of the Warrant Transaction	1,115,748,264 95.36%	5,678,093 0.49%	2,000 0%
Ordinary Resolution Number 2 Authority granted to Directors	1,115,748,264 95.36%	5,678,093 0.49%	2,000 0%

Closure

There being no further business discussed, the Chairman thanked the members for their attendance and contributions and declared the meeting closed at 11h00.

Chairman: R Heathcote

30 September 2019