

Namibian Stock Exchange

Windhoek

Namibia

Dear Sir/Madam

ANNUAL COMPLIANCE CERTIFICATE : TRUSTCO GROUP HOLDINGS LIMITED

Annual compliance certificate for issuers with a secondary listing on the NSX

We, the undersigned, Dr Quinton van Rooyen and Mr Floors Jacobus Abrahams, being duly authorised hereto, certify to the NSX (Namibian Stock Exchange) that Trustco Group Holdings Limited (“the company”) and its directors have to the best of their knowledge, and subject to the statements and disclosures set out in the Integrated Annual Report (IAR), during the twelve months period ended 31 August 2023, complied with every stock exchange requirements and every disclosure requirement for continued listing on the Johannesburg Stock Exchange.

Save as set out in the IAR we further certify that, during the period, the company has complied with the relevant statutory requirements in Namibia.

Signed by:

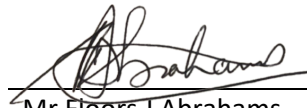
(Duly authorised hereto, for and on behalf of the directors of the company)



Dr Quinton van Rooyen

Executive Director

Group CEO / MD



Mr Floors J Abrahams

Executive Director

Group FD

Date: 18 DECEMBER 2023