

**Trustco Group Holdings Limited**

Incorporated in the Republic of Namibia  
(Registration number 2003/058)  
Registered as an external company in South Africa  
(External registration number 2009/002634/10)  
JSE Share code: TTO  
NSX share code: TUC  
ISIN: NA000A0RF067



("Trustco")

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**DEMAND TO CALL A SHAREHOLDERS' MEETING**

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The board of directors of Trustco ("the Board") received a demand in terms of Section 189 of the Namibian Companies Act, 2004 from Riskowitz Capital Management LLC demanding that the Directors convene a Trustco shareholders' meeting so as to consider the appointment of a new board of directors ("the Demand").

The Board is considering the content and validity of the Demand and a further announcement will be made in due course.

By order of the board

12 June 2026

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**JSE Sponsor**

***DEA-RU***

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek