

**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" or "the Company")

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**NOTICE OF REQUISITIONED GENERAL MEETING**

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1. Shareholders are referred to the SENS announcement dated 12 June 2026 where Shareholders were advised that the Company received a requisition notice in terms of section 189 of the Namibian Companies Act, 2004, requesting that a general meeting of shareholders be convened for the purposes set out in the requisition.
2. Accordingly, the Board of Directors hereby gives notice that a General Meeting of shareholders will be held as follows:  
Date: Tuesday, 18 August 2026  
Time: 09:00 Namibian time  
Venue: Trustco Group Holdings Limited, 2 Keller Street, Windhoek, Republic of Namibia and by electronic participation where permitted.
3. The purpose of the meeting is to consider and, if deemed appropriate, vote on the resolutions proposed by the requisitioning shareholder(s), being the removal of all incumbent Board Members and the appointment of newly nominated Board Members.
4. The Notice of General Meeting, together with the form of proxy and all supporting documentation required under applicable law and the JSE Listings Requirements, will be distributed to shareholders in due course.
5. Shareholders are reminded that only those shareholders recorded in the Company's securities register on the applicable record date will be entitled to attend, participate in and vote at the General Meeting.
6. The Board records that the convening of the General Meeting is in compliance with the procedural requirements of the Companies Act and should not be construed as an acceptance of, or waiver in respect of, any rights, objections, disputes or legal proceedings relating to the requisition, the proposed resolutions, the entitlement of any person to exercise voting rights, or

any other matter presently the subject of arbitration, litigation or other proceedings. The Company expressly reserves all of its rights in this regard.

7. The Board is required to convene the General Meeting but does not advise on the legality of the requisition or the requisitionists' right to call it. The Board's rights remain reserved.
8. Further announcements will be released as and when appropriate.

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By order of the Board

**JSE Sponsor**

**DEA-RU**

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek