



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 Number: NA000A0RF067

(“Trustco” or “Company”)

REQUISITIONED GENERAL MEETING

1. Introduction

- 1.1 Shareholders (“Shareholders”) are referred to the SENS announcement dated 28 July 2026 in respect of the purported requisitioned General Meeting which was held on 18 August 2026.
- 1.2 The purpose of the General Meeting was to consider the resolutions proposed by the requisitioning shareholder(s) and, subject to the Namibian Companies Act, 2004, the Company’s Memorandum and Articles of Association, applicable law and any rulings made by the Chairman of the General Meeting, to vote thereon if competent to do so.

2. Outcome of the purported General Meeting

2.1 The General Meeting was found not to be validly requisitioned as the Requisitionist was not found to be a member of Trustco Group Holdings Limited.

2.2 Despite the unconstituted meeting, voting was allowed by the Chairman solely for record purposes.

2.3 The results were as follows on all proposed resolutions:

No.	Resolution	For	Against	Abstain
1.1	Removal of Raymond Heathcote as a director	297,368,766 35.77% 42.05%	409,825,537 49.30% 57.95%	124,170,120 10.42%
1.2	Removal of Winton John Geyser as a director	10,116,481 1.22% 1.43%	697,080,150 83.85% 98.57%	124,167,792 10.42%
1.3	Removal of Renier Jacobus Taljaard as a director	297,390,386 35.77% 42.05%	409,806,245 49.29% 57.95%	124,167,792 10.42%
1.4	Removal of Janene Van Den Heever as a director	10,116,481 1.22% 1.43%	697,080,150 83.85% 98.57%	124,167,792 10.42%
1.5	Removal of Quinton van Rooyen as a director	297,368,766 35.77% 42.05%	409,842,247 49.30% 57.95%	124,153,410 10.41%
1.6	Removal of Quinton Zandre van Rooyen as a director	297,368,766 35.77% 42.05%	409,842,247 49.30% 57.95%	124,153,410 10.41%
1.7	Removal of Floors Jacobus Abrahams as a director	297,368,766 35.77% 42.05%	409,839,919 49.30% 57.95%	124,155,738 10.41%

No.	Resolution	For	Against	Abstain
2.1	Election of Jerome Delmonte Davis as a director	294,583,789 35.43% 41.65%	412,627,224 49.63% 58.35%	124,153,410 10.41%
2.2	Election of Deidre Lucinda Deckenbrock as a director	294,607,737 35.44% 41.66%	412,603,276 49.63% 58.34%	124,153,410 10.41%
2.3	Election of Robert Norman Hutchinson-Keip as a director	294,607,737 35.44% 41.66%	412,603,276 49.63% 58.34%	124,153,410 10.41%
2.4	Election of Chuka Obinna Okafor as a director	294,607,737 35.44% 41.66%	412,603,276 49.63% 58.34%	124,153,410 10.41%
2.5	Election of Grant Michael Pattison as a director	294,607,737 35.44% 41.66%	412,603,276 49.63% 58.34%	124,153,410 10.41%
3	Ancillary implementation authority	703,400,460 84.61% 99.46%	3,801,132 0.46% 0.54%	124,162,831 10.41%

Therefore, no resolution to remove any existing board member or appoint new directors was successful.

By order of the Board

Windhoek, Namibia,

18 August 2026

Komada Holdings (Pty Ltd

Company Secretary and Investor Relations Services

Komada Holdings Proprietary Limited

JSE Sponsor

DEA-RU

NSX Sponsor

Simonis Storm Securities Proprietary Limited – Windhoek