



Afinitas Limited

(Incorporated in the Republic of Botswana)
 (Registration number BW00001543844)
 ("Afinitas" or the "Company")

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING

Afinitas Limited announces that an Extraordinary General Meeting ("EGM") of shareholders was held on 05 March 2021 and all resolutions were passed by the requisite majority. Proxy votes were received from Shareholders holding approximately 98.42% of the issued ordinary share capital of Afinitas Limited. The terms used in this announcement are those defined and applied in the Circular to Shareholders issued on 12 February 2021.

Total Shares in issue	213,946,250
Proxies received – number of holders	13
Proxies received – holding (Shares)	210,575,470
Proxies received and Shares voted as % of total Shares	98.42%

SPECIAL RESOLUTION 1 – DELISTING	For	Against	Abstain
"RESOLVED THAT, in terms of the BSE Listings Requirements and subject to the Exit Opportunity Resolution being approved, the listing of all the Shares on the Venture Capital Board of the BSE be terminated at such times and such dates as will be approved by the BSE and the Company"			
Number of shares voting	209,380,174	1,195,296	0
Percentage of shares voting	99.43%	0.57%	0.00%
Percentage of total shares in issue	97.87%	0.56%	0.00%
SPECIAL RESOLUTION 2 – EXIT OPPORTUNITY	For	Against	Abstain
"RESOLVED THAT, in terms of the BSE Listings Requirements and the Companies Act and subject to the Delisting Resolution being approved, the Company will provide existing Public Shareholders the opportunity to realise a Cash Consideration in respect of Shares tendered to the Company at the Share Price."			
Number of shares voting	209,380,174	1,195,296	0
Percentage of shares voting	99.43%	0.57%	0.00%
Percentage of total shares in issue	97.87%	0.56%	0.00%
ORDINARY RESOLUTION 1 – AUTHORISE THE DIRECTORS TO ACT	For	Against	Abstain
"RESOLVED THAT, in terms of the Company's constitution and the Companies Act and subject to both the Delisting Resolution and the Exit Opportunity Resolution being approved, the Directors be authorised to do any and all things necessary to effect the implementation of the Delisting and the Exit Opportunity"			
Number of shares voting	209,380,174	1,195,296	0
Percentage of shares voting	99.43%	0.57%	0.00%
Percentage of total shares in issue	97.87%	0.56%	0.00%