

CA SALES HOLDINGS LIMITED

Incorporated in the Republic of South Africa
 Registration number 2011/143100/06
 Registered as an external company in the Republic of Botswana
 Botswana registration number: BW00001085331
 Share code: CAS
 ISIN: ZAE400000036
 (“CA&S” or “the Company”)



REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the annual general meeting of shareholders of CA Sales Holdings Limited held on 23 June 2022 (“AGM”), all the resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, the Company confirms that the voting results from the AGM were as follows:

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
1. Ordinary resolution number 1: To re-elect Mr. B Patel as director	100.00%	0.00%	458 028 725	99.26%	0.00%
2. Ordinary resolution number 2: To re-elect Mr. F Britz as director	100.00%	0.00%	458 028 725	99.26%	2.49%
3. Ordinary resolution number 3: To re-elect Ms S Moakofi as director	100.00%	0.00%	458 028 725	99.26%	0.35%
4. Ordinary resolution number 4: To re-elect Mr. L Cronje as a member of the audit and risk committee	100.00%	0.00%	458 028 725	99.26%	0.00%
5. Ordinary resolution number 5: To re-elect Mr. B Patel as a member of the audit and risk committee	100.00%	0.00%	458 028 725	99.26%	0.00%
6. Ordinary resolution number 6: To re-elect Mr. E Masilela as a member of the audit and risk committee	100.00%	0.00%	458 028 725	99.26%	0.00%
7. Ordinary resolution number 7: To re-elect Mr. B Marole as a member of the audit and risk committee	100.00%	0.00%	458 028 725	99.26%	0.00%
8. Ordinary resolution number 8: To re-appoint PricewaterhouseCoopers Inc as the auditor	100.00%	0.00%	458 028 725	99.26%	2.49%
9. Ordinary resolution number 9: Non-binding endorsement of CA&S’ remuneration policy	94.54%	5.46%	458 028 725	99.26%	0.00%
10. Ordinary resolution number 10: Non-binding advisory vote on CA&S’ implementation report of the	100.00%	0.00%	458 028 725	99.26%	0.00%
11. Special resolution number 1: General authority to issue ordinary shares for cash	93.92%	6.08%	458 028 725	99.26%	0.00%
12. Special resolution number 2: Remuneration of non-executive directors	100.00%	0.00%	458 028 725	99.26%	0.00%
13. Special resolution number 3: Inter-company financial assistance	100.00%	0.00%	458 028 725	99.26%	0.00%
14. Special resolution number 4: Financial assistance for acquisition of shares in a related or inter-related company	100.00%	0.00%	458 028 725	99.26%	0.00%
15. Special resolution number 5: Share buy-back by CA&S and its subsidiaries	99.73%	0.27%	458 028 725	99.26%	0.23%

Total number of shares in issue as at the date of the AGM was 461 432 502.

BY ORDER OF THE BOARD OF DIRECTORS OF CA SALES HOLDINGS

23 June 2022

Issuer Agent: PSG Capital

BSE Sponsoring Broker: Imara Capital Securities