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**NOTICE TO SHAREHOLDERS**

# Results of the 27<sup>th</sup> Annual General Meeting

*Held on 19 June 2026 – Letshego Africa Holdings Limited*

Incorporated in the Republic of Botswana · Co. BW00000877524 (the "Company")

Letshego Africa was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange since 2002. Letshego Africa is a pan-African financial institution offering microfinance and consumer lending solutions across eleven subsidiaries in sub-Saharan Africa.

Shareholders are referred to the Annual General Meeting (AGM) Notice of the Company issued, which notice was to convene an AGM of Shareholders on 19 June 2026 at 09:30 a.m. hosted online via Microsoft Teams. The purpose of the meeting was to consider and pass a number of resolutions, the details of which are available on [www.letshego.com](http://www.letshego.com).

97 shareholders were represented in person or by proxy, who held in total **1,789,572,947** ordinary shares, which represented **82.2%** of the securities of the Company.

**Set out below are the results of the voting per resolution.**

For and on behalf of the Board



**C Mokgware**  
Chairperson  
22 June 2026

RESOLUTIONS	Total shares in issue	Number of shares voted	Shares voted disclosed as a % of total issued share capital	Votes carried disclosed as a % of total shares voted at the meeting		Shares abstained disclosed as a % of total issued share capital
				For	Against	
<b>Resolution 1.1:</b> To approve the proposed sale of 100% of the issued share capital in Letshego Ghana Savings and Loans PLC, Letshego Faidika Bank Tanzania Limited, Letshego Microfinance Bank Nigeria Limited, Letshego Rwanda Limited and Letshego Uganda Limited (the Proposed Transaction) on the terms and conditions set out in the Framework Agreement and related share purchase agreements and ancillary documents, subject to the fulfilment or waiver of the applicable conditions precedent.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 1.2:</b> To approve that the Directors and/or designated officers of the Company are authorised to finalise, negotiate, execute and deliver the Framework Agreement, the share purchase agreements and all ancillary, related or consequential agreements and documents necessary to give effect to the Proposed Transaction, including making such amendments thereto as may be required, provided that such amendments are not materially adverse to the Company.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 1.2:</b> That the Group General Counsel and Board Secretary of the Company be and is hereby authorised, confirmed, and ratified (as applicable) for and on behalf of the Company to do all things and sign all such documents as may be reasonable or necessary to give effect to the above resolution.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 1.3:</b> To authorise the Company to enter into the following agreements in connection with the Proposed Transaction, in such form and substance as may be approved by Management: Framework Agreement; Share Purchase Agreements (to be executed separately in respect of each Target Entity); Transitional Service Agreements (to be executed separately in respect of each Target Entity); and Digital Mall Licence & Service Agreement.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 1.4:</b> To authorise the Company to enter into Transitional Services Agreements with each Target Entity for a period of up to eighteen (18) months from the closing date of the sale transaction in respect of each Target Entity, on terms acceptable to Management.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Ordinary resolution 1.5:</b> To authorise the Company to engage with the relevant regulators in respect of each of the Target Entities, and to obtain all required regulatory approvals and consents in connection with the Proposed Transaction.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Ordinary resolution 1.6:</b> To authorise the Group Chief Executive Officer and either the Group Chief Financial Officer or the Group Chief Products Officer, on behalf of the Company, to:						
<b>Resolution 1.6.1:</b> Negotiate, finalise, execute and deliver all transaction agreements and ancillary documents contemplated under this resolution;	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 1.6.2:</b> Agree to such amendments, variations, waivers, or extensions as may be necessary or desirable to give effect to the Proposed Transaction; and	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 1.6.3:</b> Take all such steps and perform all such acts as may be required or incidental to the implementation and completion of the Proposed Transaction, including the fulfilment of conditions precedent and engagement with regulators and counterparties.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%

RESOLUTIONS	Total shares in issue	Number of shares voted	Shares voted disclosed as a % of total issued share capital	Votes carried disclosed as a % of total shares voted at the meeting		Shares abstained disclosed as a % of total issued share capital
				For	Against	
<b>Resolution 1.7:</b> To authorise the Company to:						
<b>Resolution 1.7.1:</b> Make all required announcements to the market in accordance with the Botswana Stock Exchange Listings Requirements;	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 1.7.2:</b> Submit all necessary documentation to the Botswana Stock Exchange and any other relevant regulatory authorities; and	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 1.7.3:</b> Obtain all approvals required for the implementation of the Proposed Transaction.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 1.8:</b> To approve and ratify all actions lawfully taken by Management in furtherance of the Proposed Transaction prior to the adoption of this resolution.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 2:</b> To receive, consider and adopt the Annual Financial Statements for the financial year ended 31 December 2025 together with the Directors' and Independent External Auditors' reports thereon.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 3:</b> To re-elect (by way of separate vote) the following Directors of the Company, who retire in terms of Article 20.9 of the Constitution and being eligible, offer themselves for re-election:						
<b>Resolution 3.1:</b> Abiodun Odubola, who is an Independent Non-executive Director of the Company.	2,175,038,644	1,789,572,947	82.28%	99.66%	0.08%	0.22%
<b>Resolution 3.2:</b> Tebogo Tomango, who is a Non-executive Director of the Company.	2,175,038,644	1,789,572,947	82.28%	99.08%	0.65%	0.22%
<b>Resolution 4:</b> To ratify the appointment of the Group Chief Executive Officer, Reinette van der Merwe, as an Executive Director of the Company.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 5:</b> To confirm the appointment (by way of separate vote) of the following Directors of the Company:						
<b>Resolution 5.1:</b> Tshephang Loeto, as a Non-executive Director of the Company.	2,175,038,644	1,789,572,947	82.28%	99.08%	0.65%	0.22%
<b>Resolution 5.2:</b> Michael Viljoen, as a Non-executive Director of the Company.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 5.3:</b> Rubin Japhta, as an Independent Non-executive Director of the Company.	2,175,038,644	1,789,572,947	82.28%	99.66%	0.08%	0.22%
<b>Resolution 6:</b> To approve the remuneration of the Directors for the financial year ending 31 December 2025 as disclosed in Note 30 to the Annual Financial Statements in the Annual Report.	2,175,038,644	1,789,572,947	82.28%	99.42%	0.32%	0.22%
<b>Resolution 7:</b> To ratify the remuneration of the Independent External Auditors for the financial year ending 31 December 2025 as disclosed in Note [30] to the Annual Financial Statements in the Annual Report.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 8.1:</b> To ratify and confirm the appointment of Ernst and Young, as external auditors for the ensuing year.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%
<b>Resolution 8.2:</b> To approve the remuneration of the Auditors for the next financial year ending 31 December 2026 estimated at BWP 15.25 million.	2,175,038,644	1,789,572,947	82.28%	99.74%	0.00%	0.22%