



**NOTICE TO
SHAREHOLDERS**
Results of the 22nd AGM
held on 30 June 2021



LETSHEGO HOLDINGS LIMITED

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

NOTICE TO SHAREHOLDERS – RESULTS OF THE 22ND AGM HELD ON 30 JUNE 2021

Letshego Holdings Limited ("LHL"/"the Company"/"Letshego") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. It is a retail financial services Group with consumer, micro-lending and deposit-taking subsidiaries across 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 30 June 2021 at 14:30 pm hosted online via Zoom video conferencing facilities. The purpose of the meeting was to consider and pass a number of resolutions of which the details are available on <https://www.letshego.com/>

All resolutions were passed without amendment. Set out below are the results of the voting per resolution.

For and on behalf of the Board



E Banda
Chairman
30 June 2021

Sponsoring Broker

motswedisecurities
Member of Botswana Stock Exchange



Motswedi Securities

RESOLUTIONS	Total shares in issue	Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Shares abstained disclosed as a percentage in relation to the total issued share capital
				FOR	AGAINST	
Ordinary resolution 1: To receive, consider and adopt the annual financial statements for the financial year ended 31 December 2020 together with the Directors and Independent External Auditors' reports thereon.	2 144 045 143	1 734 502 849	80.90%	100.00%	0.00%	0.00%
Ordinary resolution 2: To ratify the dividends declared and paid during the period being an interim dividend of 3.9 thebe per share paid to Shareholders on or around 30 October 2020 and a final dividend of 8.3 thebe per share paid to Shareholders on or around 12 May 2021.	2 144 045 143	1 734 502 849	80.90%	82.72%	17.28%	0.00%
Ordinary resolution 3a: To confirm the re-election of Dr Gloria Somolekae, who retires in accordance with Article 19.9 of the Constitution and, being eligible, offers herself for re-election.	2 144 045 143	1 734 502 849	80.90%	57.86%	42.14%	0.00%
Ordinary resolution 3b: To confirm the re-election of Gerrit van Heerde, who retires in accordance with Article 19.9 of the Constitution and, being eligible, offers himself for re-election.	2 144 045 143	1 734 502 849	80.90%	78.69%	21.31%	0.00%
Ordinary resolution 3c: To confirm the re-election of Stephen Price, who retires in accordance with Article 19.9 of the Constitution and, being eligible, offers himself for re-election.	2 144 045 143	1 734 502 849	80.90%	94.95%	5.05%	0.00%
Ordinary resolution 4a: To approve the remuneration of the Directors for the financial year ending 31 December 2020 as disclosed in Notes 24 and 25 to the Annual Financial Statements in the Annual Report. The Board attendance and remuneration for each Director is disclosed in the Corporate Governance section of the Annual Report.	2 144 045 143	1 734 502 849	80.90%	57.86%	42.14%	0.00%
Ordinary resolution 4b: To approve the remuneration structure of the Directors for the financial year ending 31 December 2021. The board fees and the retainer structure is set out in the Corporate Governance section of the Annual Report.	2 144 045 143	1 734 502 849	80.90%	56.84%	43.16%	0.00%
Ordinary resolution 5: To ratify the remuneration of the Independent External Auditors for the financial year ending 31 December 2020 as disclosed in Note 20 to the Annual Financial Statements in the Annual Report.	2 144 045 143	1 734 502 849	80.90%	100.00%	0.00%	0.00%
Ordinary resolution 6a: To ratify and confirm the appointment of Ernest and Young, as external auditors for the ensuing year.	2 144 045 143	1 734 502 849	80.90%	100.00%	0.00%	0.00%
Ordinary resolution 6b: To approve the remuneration of the Auditors for the next financial year ending 31 December 2021 estimated at P6,000,000.	2 144 045 143	1 734 502 849	80.90%	100.00%	0.00%	0.00%