

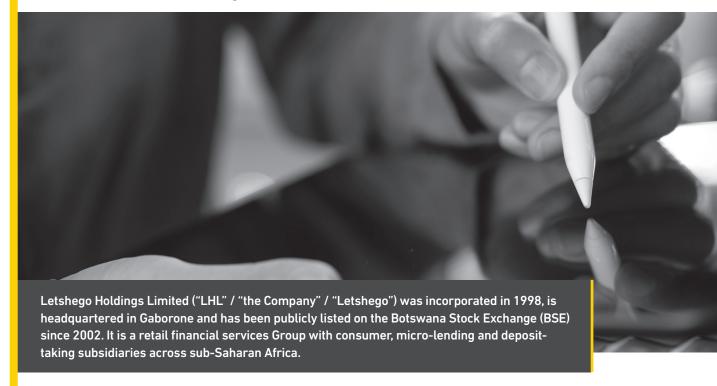


LETSHEGO HOLDINGS LIMITED

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

NOTICE TO SHAREHOLDERS

Results of the EGM held on 11 August 2023



Shareholders are referred to the Extraordinary General Meeting (EGM) Notice of the Company issued, which notice was to convene an EGM of Shareholders on 11th of August 2023 at 09:30 a.m hosted online via Zoom 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/

113 shareholders were represented in person or by proxy, who held in total 1 786 810 546 ordinary shares, which represented 82.15% of the securities of the company.

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

For and on behalf of the Board

P ODERA
Chairman
Letshego Holdings Limited

14 August 2023

Sponsoring Broker



NOTICE TO SHAREHOLDERS continued

Resolutions		Total	Number	Shares voted disclosed as a percentage in relation to the	disclos perc in relation total nur shares v	mber of	Shares abstained disclosed as a percentage in relation to the total issued share capital
		shares in issue	of shares voted	total issued share capital	For	Against	
Special resolution 1: To approve the change of name of company from		2 175 038 644	1 786 810 546	82.15%	96.17%	2.94%	0.73%
Special resolution 2: To receive and adopt amendment to the Company		2 175 038 644	1 786 810 546	82.15%	85.19%	13.92%	0.73%
1.1 to many Back shart may Dire from the location deer the in ("Proceedings of the interest of	resolution 1: ake on Market Share Buy k of its own ordinary res of no par value as a be determined by the actors of the Company in time to time through BSE upon the terms and ditions that may be med fit and expedient in interest of the Company oposed Share Buyback") wided that;	2 175 038 644	1 786 810 546	82.15%	98.80%	0.32%	0.73%
purcl	Company does not hase under this authority e than 10% of ordinary es;						
of ex paid shall abov of the share days the d	maximum price, exclusive penses, which may be for each ordinary share be not more than 10% e the weighted average e market value for the es for the five business immediately preceding late on which the saction is effected.						