

## 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



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 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 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	
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%
Ordinary resolution 1:						
1.1 to make on Market Share Buy Back of its own ordinary shares of no par value as may be determined by the Directors of the Company from time to time through the BSE upon the terms and conditions that may be deemed fit and expedient in the interest of the Company ("Proposed Share Buyback") provided that;						
1.2 the Company does not purchase under this authority more than 10% of ordinary shares;	2 175 038 644	1 786 810 546	82.15%	98.80%	0.32%	0.73%
1.3 the maximum price, exclusive of expenses, which may be paid for each ordinary share shall be not more than 10% above the weighted average of the market value for the shares for the five business days immediately preceding the date on which the transaction is effected.						