



CA Sales Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 2011/143100/06)
Botswana registration number: EX2017/18292
Share code: CAS ISIN: ZAE400000036
(“CA Sales” or “the Company”)

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 2020, annual general meeting (‘AGM’) of shareholders of CA Sales Holdings Limited held on 29 June 2020 all the resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, the Company confirms that the voting statistics 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. F Britz as director	97,52%	2,48%	421 202 330	93,16%	0,00%
2. Ordinary resolution number 2: To re-elect Mr. J Holtzhausen as director	100,00%	0,00%	421 202 330	93,16%	0,00%
3. Ordinary resolution number 3: To re-elect Mr. E Masilela as director	100,00%	0,00%	421 202 330	93,16%	0,00%
4. Ordinary resolution number 4: To elect Mr. L Cronje as director	100,00%	0,00%	421 202 330	93,16%	0,00%
5. Ordinary resolution number 5: To elect Mr. L Cronje as a member of the audit and risk committee	100,00%	0,00%	421 202 330	93,16%	0,00%
6. Ordinary resolution number 6: To re-elect Mr. B Patel as a member of the audit and risk committee	100,00%	0,00%	421 202 330	93,16%	0,00%
7. Ordinary resolution number 7: To re-elect Mr. E Masilela as a member of the audit and risk committee	100,00%	0,00%	421 202 330	93,16%	0,00%
8. Ordinary resolution number 8: To re-elect Mr. B Marole as a member of the audit and risk committee	100,00%	0,00%	421 202 330	93,16%	0,00%
9. Ordinary resolution number 9: To re-appoint PricewaterhouseCoopers Inc as the auditor	100,00%	0,00%	421 202 330	93,16%	0,00%
10. Ordinary resolution number 10: Non-binding endorsement of CA&S’ remuneration policy	100,00%	0,00%	421 202 330	93,16%	9,22%
11. Ordinary resolution number 11: Non-binding advisory vote on CA&S’ implementation report of the remuneration policy	100,00%	0,00%	421 202 330	93,16%	9,22%
12. Special resolution number 1: General authority to issue ordinary shares for cash	90,10%	9,90%	421 202 330	93,16%	0,00%
13. Special resolution number 2: Remuneration of non-executive directors	96,76%	3,24%	421 202 330	93,16%	0,00%
14. Special resolution number 3: Inter-company financial assistance	100,00%	0,00%	421 202 330	93,16%	0,00%
15. Special resolution number 4: Financial assistance for acquisition of shares in a related or inter-related company	100,00%	0,00%	421 202 330	93,16%	0,00%
16. Special resolution number 5: Share buy-back by CA&S and its subsidiaries	99,66%	0,34%	421 202 330	93,16%	0,00%

Total shares in issue is 452 135 508.

BY ORDER OF THE BOARD OF DIRECTORS OF CA SALES HOLDINGS

29 June 2020

Issuer Agent: PSG Capital