SEFALANA HOLDING COMPANY LIMITED

(UIN BW00001731678)

2026 ANNUAL GENERAL MEETING VOTING RESULTS

The Annual General Meeting (AGM) of Sefalana Holding Company was held at the Boardroom of Sefalana Holding Company, Plot 10038, Gaborone, on Friday 30 October 2026 at 16h00.

The Annual General Meeting proceedings were conducted in accordance with the Companies Act and the Constitution of Sefalana Holding Company Limited. There were no restrictions on any shareholder casting votes on any of the resolutions at the AGM.

Shareholders present in person and by proxy were 227,185,904 representing 90.6% of the total issued share capital. The table below sets out the results of the votes exercised for each resolution.

Resolution	Votes carried in favour, disclosed as a percentage of the total number of shares at the meeting (%)	Votes carried against, disclosed as a percentage of the total number of shares at the meeting (%)	Shares abstained disclosed as a percentage of total issued capital (%)
Ordinary Resolution 1: To adopt the Notice and Agenda of the meeting.	100%	0%	0%
Ordinary Resolution 2: To receive, consider and adopt the Group's audited consolidated financial statements for the 52-week period ended 26 April 2026 together with the Directors' and Auditor's reports thereon.	100%	0%	0%
Ordinary Resolution 3: To ratify the dividend declared and paid during the period being a final gross dividend of 20 thebe per ordinary share paid to shareholders August 2026.	100%	0%	0%
Ordinary Resolution 4: To approve the remuneration of the Auditor for the 52-week period ended 26 April 2026 as disclosed in note 11 of the financial statements.	100%	0%	0%

Ordinary Resolution 6: To re-elect Dr. K. Jefferis who retires by rotation in accordance with the Constitution, and being eligible, offers himself for re-election.	100%	0%	0%
Ordinary Resolution 7: To re-elect Ms S. Swaniker-Tettey who retires by rotation in accordance with the constitution and being eligible, offers herself for re-election.	100%	0%	0%
Ordinary Resolution 8: To ratify the appointment of Mr. Otlaabotsa Tsie as an Independent Non-Executive Director with effect from 1 July 2026. .	100%	0%	0%
Ordinary Resolution 9: To approve the remuneration of the Non-Executive Directors, as out on pages 150 and 151 of the 2026 Annual Report.	98.2%	1.8%	0%
Non-Binding Advisory vote 1 on Executive remuneration In accordance with good corporate governance practice, the remuneration of the Executive Directors as set out on page 151 of the 2026 Annual Report is put forward in consideration by Shareholders.	98.2%	1.8%	0%

The Board would like to thank the shareholders for their support and participation at the 2026 AGM.

By order of the Board

Joanne Robinson
Group Company Secretary

2 November 2026

motswedisecurities
A member of the Botswana Stock Exchange

Directors:
JM Marinelli, C Chauhan, B Davis, K Jefferis, MS Osman, M. Mpugwa, S. Swaniker-Tettey, O. Tsie, S. Ziga