

**EPE CAPITAL PARTNERS LTD**

(Incorporated in the Republic of Mauritius)

(Registration number: C138883 C1/GBL)

ISIN: MU0522S00005

Share Code: EPE

**(“Ethos Capital” or “the Company”)****REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING**

At the fifth Annual General Meeting (“AGM”) of the shareholders of Ethos Capital held on Tuesday, 16<sup>th</sup> November 2021, all of the ordinary and special resolutions which were proposed, were approved by the requisite majority of votes. In this regard, the Company confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast 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 shares*	Shares abstained disclosed as a percentage in relation to the total issued shares*
	For	Against			
<b>Ordinary resolution number 1:</b> Approval of the audited Annual Financial Statements	100.00%	0.00%	235,272,355	84.48%	0.06%
<b>Ordinary resolution number 2:</b> Reappointment and appointment respectively of Deloitte & Touche (South Africa) and Mr Justin Dziruni as the designated audit partner	98.66%	1.34%	235,272,355	84.48%	0.06%
<b>Ordinary resolution number 3:</b> Reappointment and appointment respectively of Deloitte & Touche (Mauritius) and Mr Vishal Agrawal as the designated audit partner	98.66%	1.34%	235,272,355	84.48%	0.06%
<b>Ordinary resolution number 4:</b> Re-election of Mr Derek Prout-Jones as Director	100.00%	0.00%	235,272,355	84.48%	0.06%
<b>Ordinary resolution number 5:</b> Re-election of Mr Kevin Allagapen as Director	100.00%	0.00%	235,272,355	84.48%	0.06%
<b>Ordinary resolution number 6:</b> Re-election of Mr Derek Prout-Jones as a member of the Audit and Risk Committee	100.00%	0.00%	235,272,355	84.48%	0.06%

<b>Ordinary resolution number 7:</b> Re-election of Mr Kevin Allagapen as a member and chairperson of the Audit and Risk Committee	99.98%	0.02%	235,272,355	84.48%	0.06%
<b>Ordinary resolution number 8:</b> Re-election of Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee	100.00%	0.00%	235,272,355	84.48%	0.06%
<b>Ordinary resolution number 9:</b> Approval of Non-Executive Directors' remuneration	98.63%	1.73%	235,247,355	84.47%	0.07%
<b>Ordinary resolution number 10:</b> Endorsement of the remuneration policy	98.65%	1.35%	235,242,355	84.47%	0.07%
<b>Ordinary resolution number 11:</b> Endorsement of the implementation report on the remuneration policy	98.65%	1.35%	235,242,355	84.47%	0.07%
<b>Ordinary resolution number 12:</b> Approval of general authority to issue shares and/or other convertible securities for cash, limited to 9,000,000 repurchased shares held in treasury (c.3.2% of the shares in issue at the date of the notice of AGM)	86.92%	13.08%	235,247,355	84.47%	0.07%
<b>Special resolution number 1:</b> Approval of general authority to acquire or repurchase the Company's shares, up to 5% (13,925,000) of the shares in issue at the beginning of the 2022 financial year	100.00%	0.00%	235,272,355	84.48%	0.06%

*\*Total issued shares are 278,500,000 (net of repurchased shares held in treasury)*

Ebene, Mauritius (with simultaneous circulation in Johannesburg)  
16 November 2021

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)