

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 Annual General Meeting (“AGM”) of the shareholders of Ethos Capital held on Thursday, 28th November 2024, 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			
Ordinary resolution number 1: Approval of the audited Annual Financial Statements	100.00%	0.00%	190,055,140	69.48%	0.04%
Ordinary resolution number 2: Reappointment of Deloitte & Touche (South Africa) as the independent auditor	97.80%	2.20%	190,060,140	69.48%	0.04%
Ordinary resolution number 3: Reappointment of Deloitte & Touche (Mauritius) as the independent auditor	97.80%	2.20%	190,060,140	69.48%	0.04%
Ordinary resolution number 4: Re-election of Mr Derek Prout-Jones as Director	100.00%	0.00%	190,060,140	69.48%	0.04%
Ordinary resolution number 5: Re-election of Mr Yuvraj Juwaheer as Director	100.00%	0.00%	190,060,140	69.48%	0.04%
Ordinary resolution number 6: Re-election of Mr Derek Prout-Jones as a member of the Audit and Risk Committee	100.00%	0.00%	190,060,140	69.48%	0.04%
Ordinary resolution number 7: Re-election of Mr Kevin Allagapen as a member and	100.00%	0.00%	190,060,140	69.48%	0.04%

chairperson of the Audit and Risk Committee					
Ordinary resolution number 8: Re-election of Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee	100.00%	0.00%	190,060,140	69.48%	0.04%
Ordinary resolution number 9: Approval of Non-Executive Directors' remuneration	80.02%	19.98%	190,060,140	69.48%	0.04%
Ordinary resolution number 10: Endorsement of the remuneration policy	79.86%	20.14%	190,060,140	69.48%	0.04%
Ordinary resolution number 11: Endorsement of the implementation report on the remuneration policy	79.86%	20.14%	190,060,140	69.48%	0.04%
Special resolution number 1: Approval of general authority to acquire or repurchase the Company's shares, up to 20% (53,477,019) of the shares in issue at the beginning of the 2025 financial year	97.80%	2.20%	190,060,140	69.48%	0.04%

**Total issued shares are 273,553,866 (net of repurchased shares held in treasury)*

Ebene, Mauritius (with simultaneous circulation in Johannesburg)
29 November 2024

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