

African Rainbow Capital Investments Limited  
(Incorporated in the Republic of Mauritius  
(Registration number C148430)  
JSE and A2X Share code: AIL  
ISIN: MU0553S00000  
("ARC Investments" or "the Company")

### REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the seventh (7<sup>th</sup>) Annual General Meeting ("AGM") of the shareholders of ARC Investments held on Thursday, 14<sup>th</sup> November 2024, all the ordinary resolutions and one special resolution proposed at the meeting were approved by the requisite majority of votes. In this regard, the Company confirms the voting statistics from the AGM as follows:

Number of votes (one vote per one A ordinary share)					
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 1</b>					
Consideration and approval of the Audited Annual Financial Statements for the year ended 30 <sup>th</sup> June 2024	100%	0%	1,344,699,131	89.32%	0.01%
<b>Ordinary Resolution 2</b>					
Election and re-election of Directors					
2.1 Election and re-election of Mr. C Msipha	100%	0%	1,344,699,660	89.32%	0.01%
2.2 Election and re-election of Mr. A Currimjee	100%	0%	1,344,699,660	89.32%	0.01%
<b>Ordinary Resolution 3</b>					

Election of members of the Audit and Risk Committee					
3.1 Election of Mr. Clive Msipha as a member of the Audit and Risk Committee	100%	0%	1,344,699,660	89.32%	0.01%
3.2 Election of Mrs. Smitha Algoo Bissonauth as a member of the Audit and Risk Committee	88.04%	11.96%	1,344,699,660	89.32%	0.01%
3.3 Election of Dr. Renosi Mokate as a member of the Audit and Risk Committee	88.04%	11.96%	1,344,699,660	89.32%	0.01%
3.4 Election of Mr. Anil Currimjee as a member of the Audit and Risk Committee	100%	0%	1,344,698,549	89.32%	0.01%
<b>Ordinary Resolution 4</b> Re-appointment of auditors					
4.1 Re-appointment of PricewaterhouseCoopers Inc. as an auditor of the Company and the appointment of Mr. John Li How Cheong as the individual registered auditor	100%	0%	1,344,698,020	89.32%	0.01%
<b>Ordinary Resolution 5</b>					
General authority for directors to allot and issue A-ordinary shares for cash	86.25%	13.75%	1,344,701,520	89.32%	0.01%
<b>Ordinary Resolution 6</b>					
Non-binding advisory vote on the Company's remuneration policy	99.91%	0.09%	1,344,701,520	89.32%	0.01%
<b>Ordinary Resolution 7</b>					
Non-binding advisory vote on the Company's remuneration implementation report	99.91%	0.09%	1,344,701,520	89.32%	0.01%
<b>Ordinary Resolution 8</b>					
Approval of remuneration payable to non-executive directors	100%	0%	1,344,701,520	89.32%	0.01%

<b>Ordinary Resolution 9</b>					
Authorize any Director/Authorized Signatory to act on behalf of the Company	100%	0%	1,344,696,909	89.32%	0.01%
<b>Special Resolution 1</b>					
Repurchase of Company's shares	99.91%	0.09%	1,344,702,049	89.32%	0.01%

\*Total issued shares is 1,505,529,552 A ordinary shares.

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

For further information please contact:

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JSE Sponsor  
Deloitte & Touche Sponsor Services Proprietary Limited