

CA SALES HOLDINGS LIMITED

Incorporated in the Republic of South Africa
 Registration number 2011/143100/06
 Registered as an external company in the Republic of Botswana
 Botswana registration number: BW00001085331
 Share code: CAS
 ISIN: ZAE400000036
 (“CA&S” or “the Company”)



REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 2021, annual general meeting (‘AGM’) of shareholders of CA Sales Holdings Limited held on 21 June 2021 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. 1. Ordinary resolution number 1: To re-elect Mr. B Marole as director	100.00%	0.00%	412 938 152	90.39%	0.00%
2. 2. Ordinary resolution number 2: To re-elect Mr. N de Waal as director	100.00%	0.00%	412 938 152	90.39%	0.00%
3. 3. Ordinary resolution number 3: To re-elect Mr. L Cronje as director	100.00%	0.00%	412 938 152	90.39%	0.00%
4. 4. Ordinary resolution number 4: To elect Ms. S Moakofi as director	99.72%	0.28%	412 938 152	90.39%	0.00%
5. 5. Ordinary resolution number 5: To elect Mr. F Reichert as director	100.00%	0.00%	412 938 152	90.39%	0.001%
6. 6. Ordinary resolution number 6: To re-elect Mr. L Cronje as a member of the audit and risk committee	100.00%	0.00%	412 938 152	90.39%	0.00%
7. 7. Ordinary resolution number 7: To re-elect Mr. B Patel as a member of the audit and risk committee	100.00%	0.00%	412 938 152	90.39%	0.00%
8. 8. Ordinary resolution number 8: To re-elect Mr. E Masilela as a member of the audit and risk committee	100.00%	0.00%	412 938 152	90.39%	0.00%
9. 9. Ordinary resolution number 9: To re-elect Mr. B Marole as a member of the audit and risk committee	100.00%	0.00%	412 938 152	90.39%	0.00%
10. 10. Ordinary resolution number 10: To re-appoint PricewaterhouseCoopers Inc as the auditor	100.00%	0.00%	412 938 152	90.39%	1.86%
11. 11. Ordinary resolution number 11: Non-binding endorsement of CA&S' remuneration policy	94.83%	5.17%	412 938 152	90.39%	1.86%
12. 12. Ordinary resolution number 12: Non-binding advisory vote on CA&S' implementation report of the remuneration policy	100.00%	0.00%	412 938 152	90.39%	1.86%
13. 13. Ordinary resolution number 13: General authority to issue ordinary shares for cash	84.84%	15.16%	412 938 152	90.39%	0.00%
14. 14. Special resolution number 1: Remuneration of non-executive directors	100.00%	0.00%	412 938 152	90.39%	0.00%
15. 15. Special resolution number 2: Inter-company financial assistance	100.00%	0.00%	412 938 152	90.39%	0.70%
16. 16. Special resolution number 3: Financial assistance for acquisition of shares in a related or inter-related company	100.00%	0.00%	412 938 152	90.39%	0.00%
17. 17. Special resolution number 4: Share buy-back by CA&S and its subsidiaries	99.60%	0.40%	412 938 152	90.39%	0.00%

Total number of shares in issue is 456 831 459.

BY ORDER OF THE BOARD OF DIRECTORS OF CA SALES HOLDINGS

21 June 2021

Issuer Agent: PSG Capital