

Conduit Capital Limited
 Incorporated in the Republic of South Africa
 (Registration number 1998/017351/06)
 Share code: CND ISIN: ZAE000073128
 (“Conduit Capital” or “the Company”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Conduit Capital held on Tuesday, 30 November 2021, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 421 064 777 representing 55.08% of the total issued share capital of the same class of Conduit Capital shares.

The resolutions proposed at the annual general meeting, as well as the percentage of votes carried for and against each resolution, together with the percentage of shares abstained, are set out in the table below:

| Resolution | % of votes carried for the resolution | % of votes against the resolution | % of shares abstained |
|---|--|--|------------------------------|
| Ordinary resolution number 1: Adoption of annual financial statements | 100.00 | 0.00 | 0.00 |
| Ordinary resolution number 2: Appointment of Ms Bianca Yan as director | 100.00 | 0.00 | 0.01 |
| Ordinary resolution number 3: Appointment of Mr Melvyn Lubega as director | 100.00 | 0.00 | 0.00 |
| Ordinary resolution number 4: Re-election of Mr Ronald S Napier as director who retires by rotation | 100.00 | 0.00 | 0.00 |
| Ordinary resolution number 5: Re-election of Mr Adrian J Maizey as director who retires by rotation | 100.00 | 0.00 | 0.00 |
| Ordinary resolution number 6.1: Re-appointment of Ms Nonzukiso Siyotula as Chairperson, and as a member of the Audit and Risk Committee | 100.00 | 0.00 | 0.00 |
| Ordinary resolution number 6.2: Re-appointment of Mr Ronald Napier as a member of the Audit and Risk Committee | 100.00 | 0.00 | 0.00 |
| Ordinary resolution number 6.3: Appointment of Mr Melvyn Lubega as a member of the Audit and Risk Committee | 100.00 | 0.00 | 0.00 |
| Ordinary resolution number 7: Re-appointment of Nexia SAB&T as auditors of the Company, together with Mr Fazel Sulaman as the designated audit partner | 100.00 | 0.00 | 0.00 |
| Ordinary resolution number 8.1: Approval of remuneration policy | 100.00 | 0.00 | 0.00 |
| Ordinary resolution number 8.2: Approval of the remuneration implementation report | 100.00 | 0.00 | 0.00 |

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| Ordinary resolution number 9: Control of authorised but unissued ordinary shares | 100.00 | 0.00 | 0.00 |
| Ordinary resolution number 10: General issue of shares for cash | 100.00 | 0.00 | 0.00 |
| Special resolution number 1: General approval to acquire shares | 100.00 | 0.00 | 0.00 |
| Special resolution number 2: Loans or other financial assistance to subsidiaries and other related or inter-related companies | 100.00 | 0.00 | 0.00 |
| Special resolution number 3: Approval of non-executive directors' remuneration | 100.00 | 0.00 | 0.00 |
| Ordinary resolution number 11: Signature of documents | 100.00 | 0.00 | 0.00 |

Johannesburg
1 December 2021

Sponsor
Merchantec Capital