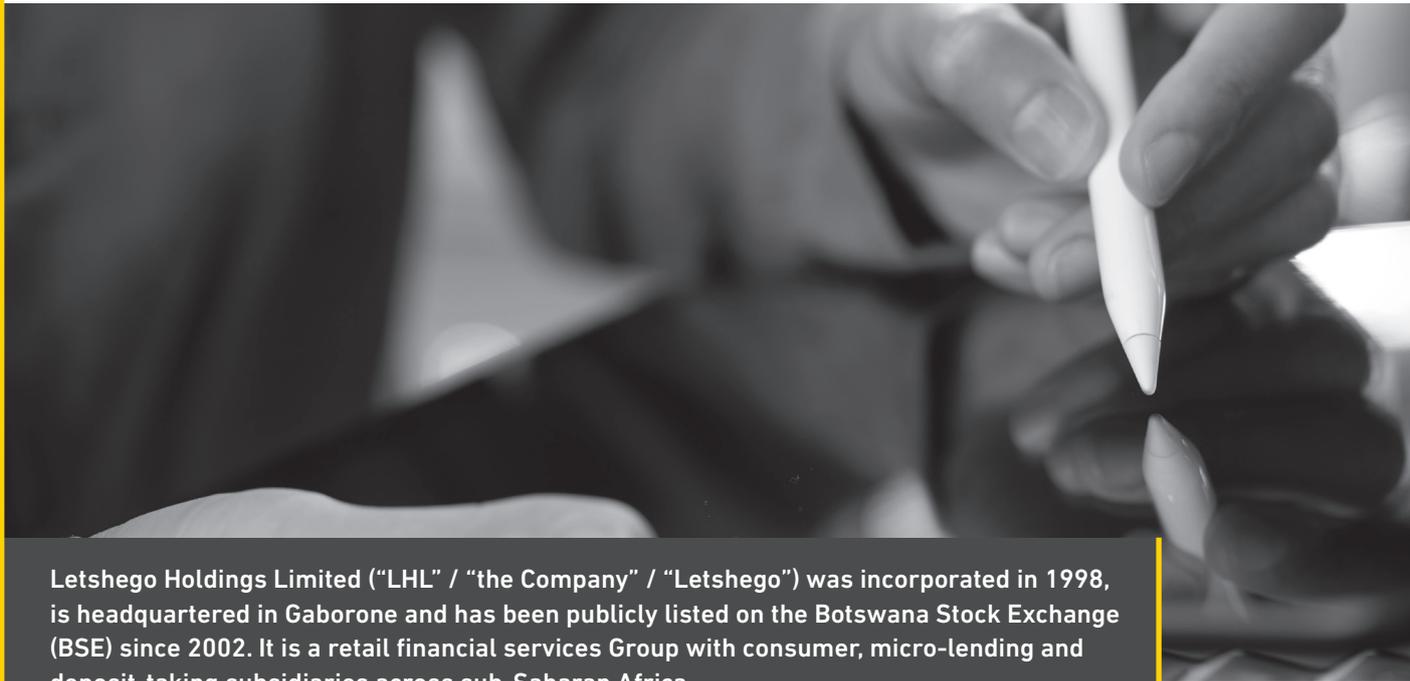


LETSHEGO HOLDINGS LIMITED

Incorporated in the Republic of Botswana Co. BW00000877524 (the “Company”)

ANNUAL GENERAL MEETING – VOTING RESULTS

Results of the 24th AGM held on 11 July 2023



Letshego Holdings Limited (“LHL” / “the Company” / “Letshego”) was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. It is a retail financial services Group with consumer, micro-lending and deposit-taking subsidiaries across sub-Saharan Africa.

Shareholders are referred to the Annual General Meeting (AGM) Notice of the Company issued, which notice was to convene an AGM of Shareholders on 11th of July 2023 at 09:30 a.m hosted at Avani Hotel Gaborone, Botswana and online via Zoom conferencing facilities. The purpose of the meeting was to consider and pass a number of resolutions of which the details are available on <https://www.letshego.com/>

127 shareholders were represented in person or by proxy, who held in total **1 792 278 259 ordinary shares**, which represented **82.40 %** of the securities of the company.

Set out below are the results of the voting per resolution.

For and on behalf of the Board



PHILIP ODERA

Group Chairman

Letshego Holdings Limited

12 July 2023

Sponsoring Broker



ANNUAL GENERAL MEETING RESULTS 2023 *continued*

Resolutions	Total shares in issue	Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Shares abstained disclosed as a percentage in relation to the total issued share capital
				For	Against	
Special resolution 1: Voting on the resolution was deferred to a special meeting that will be called at a later date.	2 175 038 644					
Special resolution 2: Voting on the resolution was deferred to a special meeting that will be called at a later date.	2 175 038 644					
Ordinary resolution 1: To receive, consider and adopt the Annual Financial Statements for the financial year ended 31 December 2022 together with the Directors and Independent External Auditors' reports thereon.	2 175 038 644	1 792 278 259	82.40%	99.46%	0.00%	0.44%
Ordinary resolution 2: To ratify the dividends declared and paid during the period being an interim dividend of 5.8 thebe per share paid to Shareholders on or around 30 November 2022 and a final dividend of 9.7 thebe per share paid to Shareholders on or around 26 June 2023.	2 175 038 644	1 792 278 259	82.40%	99.36%	0.00%	0.44%
Ordinary resolution 3.1: To re-elect Rose Mwaura, who retires in accordance with Article 19.9 of the Constitution and, being eligible, offers himself for re-election.	2 175 038 644	1 792 278 259	82.40%	99.46%	0.00%	0.44%
Ordinary resolution 3.2: To re-elect Ronald Hoekman, who retires in accordance with Article 19.9 of the Constitution and, being eligible, offers himself for re-election.	2 175 038 644	1 792 278 259	82.40%	99.46%	0.00%	0.44%
Ordinary resolution 3.3: Voting on the resolution was deferred to a special meeting that will be called at a later date.	2 175 038 644					
Ordinary resolution 3.4: To re-elect Catherine Lesetedi, who retires in accordance with Article 19.9 of the Constitution and, being eligible, offers himself for re-election.	2 175 038 644	1 792 278 259	82.40%	99.46%	0.00%	0.44%

ANNUAL GENERAL MEETING RESULTS 2023 *continued*

Resolutions	Total shares in issue	Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Shares abstained disclosed as a percentage in relation to the total issued share capital
				For	Against	
Ordinary resolution 4: To approve the remuneration of the Directors for the financial year ending 31 December 2022 as disclosed in Notes 25 and 26 to the Annual Financial Statements in the Annual Report. The Board attendance and remuneration for each Director is disclosed in the Corporate Governance section of the Annual Report.	2 175 038 644	1 792 278 259	82.40%	52.32%	47.14%	0.44%
Ordinary resolution 5: To ratify the remuneration of the Independent External Auditors for the financial year ending 31 December 2022 as disclosed in Note 26 to the Annual Financial Statements in the Annual Report.	2 175 038 644	1 792 278 259	82.40%	99.46%	0.00%	0.44%
Ordinary resolution 6.1: To ratify and confirm the appointment of Ernst and Young, as external auditors for the ensuing year.	2 175 038 644	1 792 278 259	82.40%	99.46%	0.00%	0.44%
Ordinary resolution 6.2: To approve the remuneration of the Auditors for the next financial year ending 31 December 2023 estimated at P7 500 000.	2 175 038 644	1 792 278 259	82.40%	99.46%	0.00%	0.44%
Ordinary resolution 7.1: Voting on the resolution was deferred to a special meeting that will be called at a later date.	2 175 038 644					
Ordinary resolution 7.2: Voting on the resolution was deferred to a special meeting that will be called at a later date.	2 175 038 644					
Ordinary resolution 7.3: Voting on the resolution was deferred to a special meeting that will be called at a later date.	2 175 038 644					