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Old Mutual Bula Tsela Retail Scheme (RF) Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2021/474341/06)

28 September 2026

RESULT OF THE ANNUAL GENERAL MEETING

We are pleased to advise that all ordinary resolutions and the special resolution proposed at the fifth annual general meeting (**AGM**) of Old Mutual Bula Tsela Retail Scheme (RF) Limited (**Bula Tsela**) held on Saturday, 19 September 2026, were passed by the requisite majority of votes exercised at the AGM.

ORDINARY RESOLUTIONS	**TOTAL SHAREHOLDER VOTES**				**SHARES ABSTAINED**
	FOR (%)	AGAINST (%)	NUMBER OF SHARES VOTED	%*	%*
Ordinary Resolution No. 1: Re-election of director appointed by the Board since the last annual general meeting: Buyisiwe Makhunga	93,51%	6,49%	1 764 704	18,10%	4,03%
Ordinary Resolution No. 2: Re-election of director appointed by the Board since the last annual general meeting: Simpiwe Hemming Somdyala	93,09%	6,91%	1 735 948	17,80%	4,23%
Ordinary Resolution No. 3: Re-election of director appointed by the Board since the last annual general meeting: Raymond David Fenner	92,88%	7,12%	1 750 846	17,96%	4,18%
Ordinary Resolution No. 4: Re-election of Audit Committee member: Raymond David Fenner	92,13%	7,87%	1 753 834	17,99%	4,15%
Ordinary Resolution No. 5: Re-election of Audit Committee member: Simpiwe Hemming Somdyala	91,55%	8,45%	1 762 042	18,07%	4,06%
Ordinary Resolution No. 6: Re-election of Audit Committee member: Buyisiwe Makhunga	92,18%	7,82%	1 773 321	18,19%	3,95%
Ordinary Resolution No. 7: Re-appointment of auditors: Motlanalo	94,68%	5,32%	1 727 036	17,71%	4,42%
Ordinary Resolution No. 8: General authorisation	93,67%	6,33%	1 740 471	17,85%	4,28%
Special Resolution No 1: Approval of the proposed 2027 remuneration payable to non-executive directors	89,13%	10,87%	1 640 010	16,82%	5,31%

*as a percentage of total number of shares in issue as at 19 September 2026, being 9 750 008.

Sandton, 28 September 2026