



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

09 September 2024

## RESULT OF THE ANNUAL GENERAL MEETING

We are pleased to advise that all ordinary resolutions and the special resolution proposed at the third annual general meeting (**AGM**) of Old Mutual Bula Tsela Retail Scheme (RF) Limited (**Bula Tsela**) held on Monday, 09 September 2024, were passed by the requisite majority of votes exercised at the AGM.

ORDINARY RESOLUTIONS	TOTAL SHAREHOLDER VOTES				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Ordinary Resolution 1: To elect Buyisiwe Makhunga as a director.	93,01%	6,99%	946 575	9,71%	1,02%
Ordinary Resolution 2: To elect Simpiwe Hemming Somdyala as a director.	91,35%	8,65%	939 608	9,64%	1,09%
Ordinary Resolution 3: To elect Raymond David Fenner as a director.	93,67%	6,33%	948 764	9,73%	1,00%
Ordinary Resolution 4: To elect Raymond David Fenner as a member of the Audit Committee until the next conclusion of the next AGM.	92,16%	7,84%	939 059	9,63%	1,10%
Ordinary Resolution 5: To elect Simpiwe Hemming Somdyala as a member of the	93,39%	6,61%	947 443	9,72%	1,01%

Audit Committee until the next conclusion of the next AGM.					
Ordinary Resolution 6: To elect Buyisiwe Makhunga as a member of the Audit Committee until the next conclusion of the next AGM.	92,46%	7,54%	949 882	9,74%	0,99%
Ordinary Resolution 7: To re-appoint Deloitte as auditors of the company until the next conclusion of the next AGM.	98,00%	2,00%	973 829	9,99%	0,74%
Ordinary Resolution 8: General authorisation to each of the directors and the Company Secretary to give effect to the resolutions proposed at the AGM.	98,41%	1,59%	901 559	9,25%	1,48%
Special Resolution 9: Approval of the proposed remuneration payable to non-executive directors	94,30%	5,70%	874 246	8,97%	1,76%

\*as a percentage of total number of shares in issue as at 09 September 2024, being 9 750 008.

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09 September 2024