

Khula Sizwe Property Holdings (RF) Limited AGM 2021 - Results of the Voting at the AGM 08.03.2021
Members that voted (includes the Chairman): 588

Resolutions	Sum of For	Sum of Against	Sum of Abstain	Shares Voted	Votes For + Against	Percentages		Result
						Votes For	Votes Against	
Ordinary resolution number 1: Adoption of the audited consolidated annual financial statements	38 559 096	5 551	46 058	38 610 705	38 564 647	99.99%	0.01%	Resolution Passed
Ordinary resolution number 2: Election of Mr Brian Hilton Azizollahoff as a director of the Company	38 492 853	49 225	68 627	38 610 705	38 542 078	99.87%	0.13%	Resolution Passed
Ordinary resolution number 3: Election of Ms Judith Gail February as a director of the Company	38 515 362	30 466	64 877	38 610 705	38 545 828	99.92%	0.08%	Resolution Passed
Ordinary resolution number 4: Election of Mr Benjamin Monaheng Kodisang as a director of the Company	38 548 158	18 700	43 847	38 610 705	38 566 858	99.95%	0.05%	Resolution Passed
Ordinary resolution number 5: Election of Ms Kgaugelo Samantha Legoabe-Kgomari as a director of the Company	38 545 224	23 576	41 905	38 610 705	38 568 800	99.94%	0.06%	Resolution Passed
Ordinary resolution number 6: Election of Mr Andile Mabizela as a director of the Company	38 532 883	24 575	53 247	38 610 705	38 557 458	99.94%	0.06%	Resolution Passed
Ordinary resolution number 7: Election of Ms Priscilla Neo Ralebitso as a director of the Company	38 538 372	21 815	50 518	38 610 705	38 560 187	99.94%	0.06%	Resolution Passed
Ordinary resolution number 8: Election of Ms Zenzi Nomndeni as a director of the Company	38 541 322	20 725	48 658	38 610 705	38 562 047	99.95%	0.05%	Resolution Passed
Ordinary resolution number 9: Election of Ms Kgaugelo Samantha Legoabe-Kgomari as a member and Chair of the Audit Committee of the Company	38 552 909	15 220	42 576	38 610 705	38 568 129	99.96%	0.04%	Resolution Passed
Ordinary resolution number 10: Election of Ms Judith Gail February as a member of the Audit Committee of the Company	38 526 272	34 831	49 602	38 610 705	38 561 103	99.91%	0.09%	Resolution Passed
Ordinary resolution number 11: Election of Mr Benjamin Monaheng Kodisang as a member of the Audit Committee of the Company	38 547 587	16 511	46 607	38 610 705	38 564 098	99.96%	0.04%	Resolution Passed
Ordinary resolution number 12: Election of Ms Priscilla Neo Ralebitso as a member of the Audit Committee of the Company	38 542 085	24 770	43 850	38 610 705	38 566 855	99.94%	0.06%	Resolution Passed
Ordinary resolution number 13: Re- Appointment of SNG Grant Thornton Inc as external auditors	38 552 000	27 340	31 365	38 610 705	38 579 340	99.93%	0.07%	Resolution Passed
Special resolution number 1: Non-executive directors' fees	38 447 329	62 118	101 258	38 610 705	38 509 447	99.84%	0.16%	Resolution Passed