



VKB BELEGGINGS (PTY) LTD (REG. NO.: 2011/007000/07)

ANNUAL GENERAL MEETING OF SHAREHOLDERS: 13 SEPTEMBER 2023: RESOLUTIONS TAKEN

The following resolutions were approved by an outright majority:

ORDINARY RESOLUTIONS	
5.1	Appointment of independent external auditors
5.2	Election of the members of the Audit Committee and Risk Committee
5.3	Shares under control of the Board
5.4	Creation of GWK ward
SPECIAL RESOLUTIONS	
6.1	Remuneration of directors, Remuneration Policy and Remuneration Implementation Report
6.2	Financial assistance – Section 45 of the Companies Act, Act No. 71 of 2008