

NOTICE TO SHAREHOLDERS – Results of the EGM held on 25 October 2022

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 Extraordinary General Meeting (EGM) Notice of the Company issued, which notice was to convene an EGM of Shareholders on 25 October 2022 at 09:00 am hosted at Protea Hotel by Marriott Gaborone Masa Square and via Zoom video conferencing facilities. The purpose of the meeting was to consider and pass a resolution of which the details are available on <https://www.letshego.com/>

107 shareholders were represented in person or by proxy, who held in total 1,747,094,271 ordinary shares, which represented 81.29% of the securities of the company.

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

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "P Odera", is written over a circular stamp or seal.

P Odera
Chairman

26 October 2022

Sponsoring Broker



Motswedi Securities

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RESOLUTION	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	
<p>To approve the remuneration of directors for the financial year ending 31st December 2022 as set out below:</p> <ul style="list-style-type: none"> • Board Chairman All-inclusive Fixed fee of BWP950, 000. • Directors (Main Board) – BWP27, 285 per sitting • Directors (Annual Retainer) – Directors BWP240, 000 • All Committee Chairpersons – BWP30, 000 per sitting • Committee members BWP20,000 per sitting • Adhoc meetings – BWP 2,000 per hour capped at BWP 10,000 	2,149,114,056	1,747,094,271	81.29%	99.24%	0.32%	0.36%