

MTN Zakhele Futhi (RF) Limited
(Incorporated in the Republic of South Africa)
(Date of incorporation: 21 June 2016)
(Registration number: 2016/268837/06)
JSE share code: MTNZF
ISIN: ZAE000279402
LEI: 378900429C4F73B1BE74
(“**MTNZF**” or the “**Company**”)

RESULTS OF THE 6th ANNUAL GENERAL MEETING OF MTNZF HELD ON 9 MAY 2022

Shareholders of MTNZF are advised that at the 6th Annual General Meeting (“AGM”) held on Monday, 9th May 2022 at 10:00 (South African time), all the ordinary and special resolutions, as set out in the notice of AGM dated 4 April 2022, were presented to the shareholders entitled to vote being present in person/virtually and/or represented by proxy.

The total number of MTNZF ordinary shares present and represented, including proxies, at the meeting was 46 807 418 or 37,9% of MTNZF’s issued ordinary share capital.

The MTNZF ordinary share voting results were as follows:

RESOLUTIONS	Number of Ordinary Shares voted	Percentage of Ordinary shares in issue *	For (%) **	Against (%) **	Abstain (%) *
Ordinary resolution number 1.1: Re-election of Sindi Mabaso - Koyana as a director	46,807,418	37.93%	98.44%	0.69%	0.33%
Ordinary resolution number 1.2: Re-election of Edward Pitsi as a director	46,807,418	37.93%	98.27%	0.79%	0.36%
Ordinary resolution number 2.1: Election of Grant Gelink as a member of the audit, risk and compliance committee	46,807,418	37.93%	98.60%	0.47%	0.35%

Ordinary resolution number 2.2: Election of Edward Pitsi as a member of the audit, risk and compliance committee	46,807,418	37.93%	98.31%	0.71%	0.37%
Ordinary resolution number 2.3: Election of Belinda Mapongwana as a member of the audit, risk and compliance committee	46,807,418	37.93%	98.61%	0.48%	0.34%
Ordinary resolution number 3: Re-appointment of external auditors	46,807,418	37.93%	98.66%	0.60%	0.28%
Special resolution number 1: Proposed remuneration payable to non-executive directors	46,807,418	37.93%	97.48%	1.50%	0.39%

* Expressed as a percentage of the 123 416 818 MTNZF ordinary shares in issue as at the Voting Record Date.

** Expressed as a percentage of the 46 807 418 MTNZF ordinary shares voted.

SizweNtsalubaGobodo Grant Thornton Inc. issued a factual finding report on the results.

Johannesburg

10 May 2022

JSE sponsor

Tamela Holdings Proprietary Limited