

CA SALES HOLDINGS LIMITED

Incorporated in the Republic of South Africa
Registration number 2011/143100/06
Registered as an external company in the Republic of Botswana
Botswana registration number: BW00001085331
Share code: CAS
ISIN: ZAE400000036
("CA&S" or "the Company")



REPORT ON PROCEEDINGS AT THE GENERAL MEETING

At the general meeting ("GM") of shareholders of CA Sales Holdings Limited held on 2 June 2022 all the resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, the Company confirms that the voting statistics from the GM were as follows:

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
1. SPECIAL RESOLUTION NUMBER 1 – APPROVAL OF THE AMENDMENTS TO THE MOI	100.00%	0.00%	458 030 126	99.26%	0.00%
2. ORDINARY RESOLUTION NUMBER 1: APPROVAL OF THE AMENDMENTS TO THE SIT TRUST	100.00%	0.00%	458 030 126	99.26%	0.00%
3. ORDINARY RESOLUTION NUMBER 2: DELISTING RESOLUTION *	100.00%	0.00%	210 854 014	45.70% *	0.00%
4. ORDINARY RESOLUTION NUMBER 3: DIRECTORS AUTHORITY	100.00%	0.00%	458 030 126	99.26%	0.00%

* *PSG Alpha Investments (Pty) Ltd was excluded from voting on Ordinary Resolution Number 2 as pointed out in the circular published on 5 May 2022.*

Total number of shares in issue is 461 432 502.

The corporate action timetable in terms of the Cape Town Stock Exchange Listings Requirements will be published on or about 6 June 2022.

BY ORDER OF THE BOARD OF DIRECTORS OF CA SALES HOLDINGS

2 June 2022

Cape Town Stock Exchange Issuer Agent: PSG Capital

BSE Sponsoring Broker: Imara Capital Securities