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
JSE Limited ("**JSE**") share code: CAA
Botswana Stock Exchange share code: CAS-EQO
ISIN: ZAE400000036
("**CA&S**" or the "**Company**")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 11:00 am today, Friday, 5 June 2026, at the offices of CA Sales and Distribution, 2nd Floor, Boardroom, Portion 867, Commerce Park, Gaborone, Botswana, and through electronic communication ("**AGM**"), all of the resolutions were passed by the requisite majorities of votes of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To re-elect Mr J Holtzhausen as director	97.77%	2.23%	440,582,481	91.56%	0.61%
Ordinary resolution number 2: To re-elect Mr B Marole as director	100.00%	0.00%	442,786,149	92.01%	0.15%
Ordinary resolution number 3: To re-elect Mr L Cronje as director	100.00%	0.00%	442,786,149	92.01%	0.15%
Ordinary resolution number 4: To re-appoint Mr L Cronje as a member of the audit and risk committee	100.00%	0.00%	442,786,149	92.01%	0.15%

Ordinary resolution number 5: To re-appoint Mr B Patel as a member of the audit and risk committee	99.69%	0.31%	440,582,481	91.56%	0.61%
Ordinary resolution number 6: To re-appoint Mr F Britz as a member of the audit and risk committee	99.69%	0.31%	440,582,481	91.56%	0.61%
Ordinary resolution number 7: To re-appoint Ms B Mathews as a member of the audit and risk committee	99.86%	0.14%	442,786,149	92.01%	0.15%
Ordinary resolution number 8: To re-appoint Mr J Holtzhausen as a member of the Social and Ethics Committee	99.04%	0.96%	440,582,481	91.56%	0.61%
Ordinary resolution number 9: To re-appoint Mr B Marole as a member of the Social and Ethics Committee	99.86%	0.14%	442,786,149	92.01%	0.15%
Ordinary resolution number 10: To re-appoint Mr F Britz as a member of the Social and Ethics Committee	99.24%	0.76%	440,605,053	91.56%	0.60%
Ordinary resolution number 11: To re-appoint Ms B Mathews as a member of the Social and Ethics Committee	99.86%	0.14%	442,786,149	92.01%	0.15%
Ordinary resolution number 12: To re-appoint Deloitte & Touche as auditor	99.86%	0.14%	442,786,149	92.01%	0.15%

Ordinary resolution number 13: Non-binding advisory vote on CA&S' remuneration policy+	92.17%	7.83%	422,771,794	87.85%	4.31%
Ordinary resolution number 14: Non-binding advisory vote on CA&S' implementation report on the remuneration policy+	93.25%	6.75%	422,935,391	87.89%	4.27%
Special resolution number 1: General authority to issue ordinary shares for cash	95.35%	4.65%	440,582,281	91.56%	0.61%
Special resolution number 2: Remuneration of non-executive directors	100.00%	0.00%	442,764,374	92.01%	0.15%
Special resolution number 3: Inter-company financial assistance	100.00%	0.00%	440,582,481	91.56%	0.61%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company	98.94%	1.06%	440,582,481	91.56%	0.61%
Special resolution number 5: Share repurchases by the Company and its subsidiaries	99.92%	0.08%	442,786,149	92.01%	0.15%

Notes:
*Total number of shares in issue as at 29 May 2026, being the record date to be eligible to vote at the AGM, was 481,218,764, of which zero were treasury shares.

+The South African Companies Amendment Act, No. 16 of 2024 ("**Companies Amendment Act**") was signed into law on 26 July 2024, with certain provisions becoming effective on 27 December 2024. On 22 May 2026, the South African President brought into operation a number of additional provisions of the Companies Amendment Act that had not previously come into effect, including those relating to remuneration disclosures and shareholder approvals.

As the Company's notice of AGM and integrated report were distributed to shareholders on 30 April 2026, before 22 May 2026, thereby duly convening this meeting, and as the remuneration report relates to the financial period ended 31 December 2025, the newly effective provisions will only apply to the company's 2027 notice of AGM and remuneration report.

Centurion
5 June 2026

JSE Sponsor
PSG Capital

BSE Sponsoring Broker
Imara Capital Securities