PSG FINANCIAL SERVICES LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 1993/003941/06
JSE Share Code: KST
NSX Share Code: KFS
SEM Share Code: PSGK.N0000
ISIN Code: ZAE000191417
LEI Code: 378900ECF3D86FD28194
("**PSG Financial Services**" or the "**Company**")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 11:30am on Thursday, 23 July 2026, via electronic communication ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders save for ordinary resolution number 8 which was withdrawn.

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 appoint Ms S Totaram as a director	100.00%	0.00%	1 041 013 637	83.68%	0.04%
Ordinary resolution number 2: To re-elect Ms L Lambrechts as a director	99.92%	0.08%	1 041 013 637	83.68%	0.04%
Ordinary resolution number 3: To re-elect Ms B Mathews as a director	100.00%	0.00%	1 041 013 637	83.68%	0.04%
Ordinary resolution number 4: To reappoint Mr PE Burton as a member of the audit committee	76.44%	23.56%	1 041 013 637	83.68%	0.04%
Ordinary resolution number 5:	99.12%	0.88%	1 041 013 637	83.68%	0.04%

To reappoint Ms ZRP Matsau as a member of the audit committee					
Ordinary resolution number 6: To reappoint Mr AH Sangqu as a member of the audit committee	100.00%	0.00%	1 041 013 637	83.68%	0.04%
Ordinary resolution number 7: To reappoint Ms B Mathews as a member of the audit committee	100.00%	0.00%	1 041 013 637	83.68%	0.04%
Ordinary resolution number 8: To reappoint Ms L Lambrechts as a member of the audit committee	Withdrawn				
Ordinary resolution number 9: To appoint Ms S Totaram as a member of the audit committee	100.00%	0.00%	1 041 013 637	83.68%	0.04%
Ordinary resolution number 10: To reappoint Ms ZRP Matsau as a member of the social and ethics committee	99.32%	0.68%	1 041 013 637	83.68%	0.04%
Ordinary resolution number 11: To reappoint Ms B Mathews as a member of the social and ethics committee	100.00%	0.00%	1 041 013 637	83.68%	0.04%
Ordinary resolution number 12: To appoint Ms S Totaram as a member of the social and ethics committee	100.00%	0.00%	1 041 013 637	83.68%	0.04%
Ordinary resolution number 13: To reappoint Ms JL Johannes as a member of the social and ethics committee	100.00%	0.00%	1 041 013 637	83.68%	0.04%
Ordinary resolution number 14:	99.77%	0.23%	1 041 013 637	83.68%	0.04%

To reappoint the auditor, Deloitte & Touche					
Ordinary resolution number 15: General authority to issue ordinary shares for cash	95.92%	4.08%	1 041 013 420	83.68%	0.04%
Ordinary resolution number 16: Share repurchases by PSG and its subsidiaries	96.88%	3.12%	1 040 993 009	83.68%	0.04%
Ordinary resolution number 17: To approve PSG's remuneration policy	98.82%	1.18%	1 040 993 020	83.68%	0.04%
Ordinary resolution number 18: To approve PSG's remuneration report	93.05%	6.95%	1 040 536 150	83.64%	0.08%
Ordinary resolution number 19: Proposed withdrawal of PSG's listing from the SEM	99.15%	0.85%	1 041 011 020	83.68%	0.04%
Special resolution number 1: Remuneration of non-executive directors	97.68%	2.32%	1 041 013 637	83.68%	0.04%
Special resolution number 2: Intercompany financial assistance in terms of section 45 of the Companies Act	98.99%	1.01%	1 041 013 620	83.68%	0.04%
Special resolution number 3: Financial assistance for the acquisition of shares in the company or a related or interrelated company in terms of section 44 of the Companies Act	93.19%	6.81%	1 041 013 620	83.68%	0.04%
Special resolution number 4: Amendments to PSG's memorandum of incorporation	99.22%	0.78%	1 041 013 620	83.68%	0.04%

Note:
*Total number of shares in issue as at the date of the AGM was 1 244 020 962, of which 6 584 012 were treasury shares.

Tyger Valley
23 July 2026

JSE Sponsor: PSG Capital Proprietary Limited
NSX Sponsor: PSG Wealth Management (Namibia) Proprietary Limited, member of the Namibian Stock Exchange
SEM authorised representative and SEM Sponsor: Perigeum Capital Ltd

This notice is issued pursuant to the JSE Listings Requirements and the SEM Listing Rules. The board of directors of PSG Financial Services accepts full responsibility for the accuracy of the information contained in this Communiqué.