RFG Holdings Limited
Incorporated in the Republic of South Africa
Registration number: 2012/074392/06
Share code: RFG
ISIN: ZAE000191979
Hereinafter, "**RFG**"

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

Shareholders are advised that the annual general meeting ("AGM") of RFG shareholders was held today, 18 March 2026. RFG confirms the voting statistics from the AGM as follows:

Resolutions	**Votes cast 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 shares***	**Shares abstained disclosed as a percentage in relation to the total issued shares***
	For	**Against**			
Ordinary Resolution 1: Re-election of Selomane Maitisa as a director	100%	0,00%	209 490 339	79,73%	0,00%
Ordinary Resolution 2: Re-election of Pieter Hanekom as a director	100%	0,00%	209 490 339	79,73%	0,00%
Ordinary Resolution 3: Re-election of Tiaan Schoombie as a director	100%	0,00%	209 490 339	79,73%	0,00%
Ordinary Resolution 4: Appointment of Venessa Naidoo to the Audit, Risk and Information Technology Committee	100%	0,00%	209 490 339	79,73%	0,00%
Ordinary Resolution 5: Appointment of Tom Blok to the Audit, Risk and Information Technology Committee	100%	0,00%	209 490 339	79,73%	0,00%
Ordinary Resolution 6: Appointment of Selomane Maitisa to the Audit, Risk and Information Technology Committee	100%	0,00%	209 490 339	79,73%	0,00%
Ordinary Resolution 7: Appointment of Bongiwe Njobe to the Social and Ethics Committee	99,99%	0,01%	209 490 339	79,73%	0,00%

Ordinary Resolution 8: Appointment of Tom Block to the Social and Ethics Committee	100%	0,00%	209 489 719	79,73%	0,00%
Ordinary Resolution 9: Appointment of Zeyn Angamia to the Social and Ethics Committee	100%	0,00%	209 490 339	79,73%	0,00%
Ordinary Resolution 10: Re-appointment of Ernst & Young Inc. as the independent registered auditor	100%	0,00%	209 489 719	79,73%	0,00%
Ordinary Resolution 11: General authority to place 1% of the unissued ordinary shares under the control of the directors	70,96%	29,04%	209 489 719	79,73%	0,00%
Ordinary Resolution 12: Authority to issue ordinary shares for cash**	70,96%	29,04%	209 490 339	79,73%	0,00%
Ordinary Resolution 13: Signature of documents	100%	0,00%	209 489 719	79,73%	0,00%
Non-binding Resolution 1: Approval of the Remuneration Policy	78,46%	21,54%	209 486 219	79,72%	0,00%
Non-binding Resolution 2: Approval of the Implementation Report	95,31%	4,69%	209 486 219	79,72%	0,00%
Special Resolution 1: Non-executive directors' fees	99,99%	0,01%	209 489 719	79,73%	0,00%
Special Resolution 2: General authority to repurchase shares	96,63%	3,37%	209 489 719	79,73%	0,00%
Special Resolution 3: Loans or other financial assistance to related companies	100%	0,00%	209 489 719	79,73%	0,00%

**Total number of issued shares is 262 762 018.*

Groot Drakenstein
18 March 2026

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)