

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF UNIT HOLDERS  
HELD BY WAY OF ELECTRONIC PARTICIPATION AT PLOT 54353, MASA SQUARE CENTRE,  
1ST FLOOR, UNIT 1H, WESTERN COMMERCIAL ROAD, CBD, GABORONE, BOTSWANA  
AT 14H00 ON THURSDAY, 20 JUNE 2024**

RDC Properties Limited (the “Company”) announces that all resolutions were passed by the requisite majorities at the Company’s Extraordinary General Meeting held on Thursday, 20 June 2024. In line with recommended practice, a poll was conducted on each resolution at the meeting.

The total voting rights represented were 741,202,510 of the Company’s total 758,232,937 issued linked units, representing 97.75% of the securities of the company. The total number of votes received on each resolution is indicated in the following table numerically and as a percentage of the voting rights represented at the meeting.

Resolutions	Votes disclosed in percentage in relation to the number of shares voted at the meeting		Votes disclosed in percentage in relation to the total number of shares in issue	Number of shares present at the meeting and eligible to vote	Votes disclosed in percentage in relation to the total number of shares in issue
	In Favour	Against	Abstain		
<b>Ordinary Resolution 1</b>	In Favour	Against	Abstain		
Ordinarily resolved that the Board of directors be and is hereby authorised to pass an ordinary resolution to approve the amalgamation of RDCP International Pty Limited (“RDCPI”) into the Company in terms of Section 225 of the Companies Act, 2003 (short form of amalgamation).	100%	0%	0%	741,202,510	97.75%
<b>Ordinary Resolution 2</b>					
The Board of Directors take such action and authorize such members of the Board to execute any agreements, issue out any documentation, and comply with the provisions of the Companies Act, 2003 and Botswana Stock Exchange Listing Requirements respectively, as are necessary to give effect to the aforesaid resolution.	100%	0%	0%	741,202,510	97.75%

**By Order of the Board  
PricewaterhouseCoopers Pty Limited  
Company Secretaries**

20 June 2024