

RDC Properties Limited  
(Incorporated in the Republic of Botswana)  
Registration number BW00000877423  
BSE Ordinary Share Code: RDCP  
("the Company")

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
HELD VIRTUALLY AT 16H00 ON 10 JULY 2025**

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, 10 July 2025. In line with recommended practice, a poll was conducted on each resolution at the meeting.

The total voting rights represented were 749,365,515 of the Company's total 758,232,937 issued linked units, representing 98.83% of the securities of the company in respect of Special Resolution 1.

Ordinary Resolution 1 was amended for clarity, with the approval of unitholders, and the following resolution proposed as Ordinary Resolution 1.

*"Ordinarily resolved that the RDC Independent Unitholders hereby irrevocably waive, to the extent necessary, the benefits of receiving a Mandatory Offer as a result of the issue of Acquisition Issue Linked Units, which are issued in terms of the Proposed Transaction in respect of any Allan Gray-managed PrimeTime Units."*

The number of votes eligible to vote for the second resolution were 362,178,643 because unitholders holding 396,054,294 linked units, which may benefit from the resolution as interested unitholders, were excluded from voting on the resolution.

The 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
<b>Special Resolution 1</b>	In Favour	Against	Abstain		
Amendment of the Constitution	94.37%	5.61%	0.02%	749,363,515	98.83%
<b>Ordinary Resolution 1</b>					
Waiver of the benefits of receiving a Mandatory Offer	88.09%	11.91%	0%	353,309,221	96.93%

**By Order of the Board**  
**PricewaterhouseCoopers Proprietary Limited**  
**Company Secretary**

11 July 2025