

TRUSTCO GROUP HOLDINGS LIMITED

Incorporated in the Republic of Namibia

(Registration number 2003/058)

Registered as an external company in South Africa

(External registration number 2009/002634/10)

JSE share code: TTO

NSX share code: TUC

OTCQX share code: TSCHY

ISIN Number: NA000A0RF067

(“Trustco” or “Company”)

Minutes of the General Meeting held on 7 January 2025

Attendees:

Mr W Geysler	Chairperson of the Meeting - Independent Non Executive Director
Ms Janene van den Heever	Independent Non Executive Director
Mr Renier Taljaard	Independent Non Executive Director
Mr Floors Abrahams	Executive Director
Mr QZ van Rooyen	Alternate Director to Dr Quinton van Rooyen
Ms A Bruyns	Meeting Secretary
Mr D Swindon	Shareholder
Mr Le Hugo van Rooyen	Shareholder
Ms E Janse van Rensburg	Shareholder
Ms M Jacobs	Shareholder
Mr R Bruyns	Shareholder
Ms S Dhani	Shareholder

Mr P Thaker	Shareholder
Mr S Riskowitz	Shareholder
Mr C Jacobie	Shareholder
Mr D van Heerden	Shareholder

1. All shareholders were welcomed, and no apologies were tendered. The company secretary confirmed that a quorum was present, and the meeting was duly constituted.
2. Notice of the meeting was given on 5 December 2024 regarding the acquisition of an 11.35% interest in Legal Shield Holdings Proprietary Limited (“**LSH Transaction**”) and shareholders were advised that at the general meeting held today, Tuesday 7 January 2025 (“**General Meeting**”), the resolutions set out below with regard to the LSH Transaction were duly approved by the requisite majority of Shareholders present and voting.
3. Where applicable, words and expressions in this announcement shall have the same meaning as assigned to them in the Circular.

Details of the results of the voting were reported as follows:

Resolution	Shares voted for	Shares voted against	Shares abstained
Ordinary Resolution Number 1 Approval of LSH Transaction	392,083,092 99.79%	0 0.0%	817,920 0.08%

Ordinary Resolution Number 2			
Authority granted to Directors	392,098,092	0	802,920
	99.79%	0.0%	0.08%

4. It was reported that there are 992,174,774 Shares in issue as of the date of the General Meeting, and of these shares, 722,201,865 Shares were eligible to vote (excluding treasury shares and Shares held by Riskowitz Value Fund and his associates).
5. At the General Meeting, 392,901,012 Shares were present / represented including proxies at the General Meeting being 39,60% of the total number of Shares in issue and 54.40% of the shares entitled to vote. Abstentions are represented as a percentage of the total number of Shares in issue while the Shares voted for and against are represented as a percentage of the Shares voted.
6. All suspensive conditions to the LSH Transaction have been met or waived and the LSH Transaction has become unconditional in accordance with its terms.

SIGNED BY THE CHAIRPERSON OF THE MEETING



Mr Winton Geysler

Independent Non-Executive Director