Letshego Holdings Namibia Limited
Incorporated in the Republic of Namibia
(Registration Number 2016/0145)
ISIN: NA000A2DVV41
Share Code (NSX): LHN
(“LHN”, or, “the Company”)

NOTICE TO SHAREHOLDERS OF THE 10th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given to all shareholders of Letshego Holdings Namibia Limited (“the Company”) in respect of the Annual General Meeting (“AGM”) in respect of the financial year which ended 31 December 2025, which will be held on the 1st floor of Letshego Bank Namibia Limited, 269, BPI House, Independence Avenue, Windhoek.

The AGM will be accessible to shareholders through electronic communication via Microsoft Teams on Friday, 26 June 2026 at 12h00 (with registration to commence at 11h00), to deal with the business as stated in the AGM Notice, and to consider and if deemed fit, to pass the resolutions set out hereunder in the manner set out in the Namibian Companies Act, together with the Namibian Listings Requirements (“NSX LR”) and the provisions of the Company’s statutory documentation. The Microsoft Teams link will be circulated to Shareholders 5 (five) days before the meeting.

Shareholders are advised that the audited Annual Financial Statements, containing all information required for the purposes of the AGM, are available on the Company’s website at https://www.letshego.com.na/investor-relations/annual-reports as at the date of this notice. There have been no changes to the Annual Financial Statements since they were first published on 10 March 2026.

A Shareholder is entitled to appoint a proxy to attend, speak and vote in his/her stead. The person so appointed need not be a shareholder. Proxy forms should be deposited at the office of the NSX Financial Market Services (Pty) Ltd (FMS), previously known as Transfer Secretaries (Pty) Ltd, at 4 Robert Mugabe Avenue (entrance from Dr

Theo-Ben Gurirab Street) or emailed to Carol-Ann Meintjies at carol-annm@nsx.com.na not less than 48 hours before the meeting.

The meeting will be convened for the following purposes:

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

To consider and pass the following resolutions:

1. **Resolution 1: Annual Financial Statements**
   To receive, consider and adopt the Annual Financial Statements for the financial year which ended 31 December 2025, together with the Directors' and Independent External Auditors' reports thereon.

2. **Resolution 2: Dividend Declaration**
   To ratify the dividends declared and paid since the previous Annual General Meeting:
   2.1 An interim dividend of 47.02 cents (N$0.4702) per share was paid to shareholders in November 2025.
   2.2 A final dividend of 54.14 cents (N$0.5414) per share was paid to shareholders on 24 April 2026.

3. **Resolution 3**
   To re-elect by separate resolution the independent non-executive director who retires in terms of Article 63 of the Company's Articles of Association, and in accordance with the provisions of the Companies Act, and the NSX LR:
   3.1 To approve that Ms. Kudzai Chigiji, who retires by rotation, will be available for re-election.

   Ms Kudzai Chigiji is a seasoned Actuary and investor with extensive experience spanning banking, insurance, healthcare, and impact investing. She has worked with clients and corporates across Southern Africa, as well as several clients in Europe and Asia. She is the Managing Partner of Ishe Ventures, focusing on investments in early- and growth-stage businesses with a climate and gender impact lens. Her previous experience includes serving as Chief Operating Officer of a technology-driven employee benefits platform, leading a digital banking team in South Africa, and working as a Consulting Actuary advising multinational organizations, regulators, and financial institutions on strategy, risk management, and innovative product development. She also serves as a Non-Executive Director on the board of the Institute and Faculty of Actuaries in the United Kingdom.

Ms Chigiji holds an MBA from the University of Oxford, a Master of Commerce in Development Finance from the University of Cape Town, two Actuarial Science degrees from University of Cape Town, and is a Fellow of both the Institute and Faculty of Actuaries (UK) and the Actuarial Society of South Africa. Additionally, she has formal certifications in governance, climate risk management, product development, and private equity and venture capital investing.

4. **Resolution 4**

To re-elect by separate resolutions the directors who were appointed to the Board of Directors since the previous Annual General Meeting.

4.1 To approve that Mr Christoffer Chipeio be appointed as Non-Executive Director to the Board.

Mr Christoffer Chipeio has been appointed as a non-executive director of the company effective 4 February 2026. Mr Chipeio is a seasoned Namibian legal practitioner with extensive expertise in compliance, legal, corporate governance and regulatory advisory. He brings over a decade of experience gained across various senior and executive roles within the financial services and corporate sectors. His professional background spans both the banking industry and legal practice, equipping him with a well-rounded understanding of governance, risk, and regulatory frameworks.

5. **Resolution 5**

5.1 To approve the remuneration of the independent non-executive Directors for the financial year which ended 31 December 2025 as disclosed in note 26.2 of the Annual Financial Statements.

5.2 To approve the remuneration of the independent non-executive Directors for the financial year which ended 31 December 2025 to remain unchanged.

6. **Resolution 6**

6.1 To confirm the appointment of Ernst and Young Namibia ("EY Namibia") and the auditing partner Ms Fadzai M. Madzamba as the Company's independent external auditor for the following financial year, subject to Bank of Namibia approval.

6.2 To authorise the Directors to determine the terms of engagement and the fees of the independent external auditor for the next financial year, which will end 31 December 2026.

7. **Resolution 7**

The adoption of the aforementioned resolutions will authorise any director of the Company to execute all documentation and do all such further acts as he/she may in his/her discretion deem appropriate to implement and give effect to the resolutions mentioned above.

To transact other business which may be transacted at the Annual General Meeting

Voting will be by proxy only. The exact voting process is set out in the proxy form accompanying this document. Proxy forms can be downloaded from the website https://www.letshego.com.na/investor-relations/annual-reports. Shareholders are required to submit their votes by proxy to the Transfer Secretaries of the Company, who will submit their votes at the Annual General Meeting on their behalf. The holders of the ordinary shares will each be entitled to one vote for every ordinary share held.

By order of the Board
Evast Kalumbu

Company Secretary

Registered Office

18 Schwerinsburg Street

Windhoek

27 May 2026

Sponsor

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Registration No. 95/505