## Notes to the form of proxy

Each Shareholder is entitled to appoint one or more proxies (who need not be Member/s of the Company) to attend, speak and vote in place of that shareholder at the Annual General Meeting.

Please read the notes hereof.

NOTES

1. A Shareholder may insert the names of two alternative proxies of the Shareholder's choice in the space provided, with or without deleting "the Chairperson of the Annual General Meeting". The person whose name appears first on the form of proxy, and whose name has not been deleted will be entitled to act as proxy to the exclusion of those whose names follow.

2. A Shareholder's instructions to the proxy must be indicated by the insertion of the relevant number of votes exercisable by the Shareholder in the appropriate space provided. Failure to comply herewith will be deemed to authorise the proxy to vote at the Annual General Meeting as he/she deems fit in respect of the Shareholder's votes exercisable thereat, but where the proxy is the Chairperson, failure to comply will be deemed to authorise the proxy to vote in favour of the resolution. A Shareholder or his/her proxy is obliged to use all the votes exercisable by the Shareholder or by his/her proxy.

3. 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.

4. The completion and lodging of this form will not preclude the relevant Shareholder from attending the Annual General Meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof should such Shareholder wish to do so.

5. The Chairperson of the Annual General Meeting may reject or accept any form of proxy not completed and/or received other than in accordance with these notes provided that he is satisfied as to the manner which the Shareholder concerned wishes to vote.

6. An instrument of proxy shall be valid for the Annual General Meeting as well as for any adjournment thereof, unless the contrary is stated thereon.

7. A vote given in accordance with the terms of a proxy shall be valid, notwithstanding the previous death or insanity of the Shareholder, or revocation of the proxy, or of the authority under which the proxy was executed, or the transfer of the Ordinary Shares in respect of which the proxy is given, provided that no intimation in writing of such death, insanity or revocation shall have been received by the Company not less than one hour before the commencement of the Annual General Meeting or adjourned Annual General Meeting at which the proxy is to be used.

8. At a meeting of Shareholders, a poll may be demanded by:
   a) Not less than five shareholders having the right to vote at the meeting or
   b) a Shareholder or shareholders representing not less than 10% of the total voting rights of all Shareholders having the right to vote at the meeting;

c) a Shareholder or Shareholders holding shares in the Company that confer a right to vote at the meeting and on which the aggregate amount paid up is not less than 10% of the total.

9. The authority of a person signing the form of proxy under a power of attorney or on behalf of a company must be attached to the form of proxy, unless the authority or full power of attorney has already been registered by the Company or the Transfer Secretaries.

10. Where ordinary shares are held jointly, all joint Shareholders must sign.

11. A minor must be assisted by his/her guardian, unless the relevant documents establishing his/her legal capacity are produced or have been registered by the Company.

## Form of proxy

### ORDINARY BUSINESS

**For completion by holders of ordinary shares**

(PLEASE READ THE NOTES OVERLEAF BEFORE COMPLETING THIS FORM)

The 10th Annual General Meeting of the Shareholders of Letshego Holdings Namibia Limited ('the Company') will be held in electronic form / virtually via Conference Call on Friday, 26 June 2026 at 12h00. Registration commences at 11h00.

I/We (name/s in block letters) ______________________________

of (address) ______________________________ being a member of Letshego Holdings Namibia Limited hereby appoint (see note 2) below

1 or failing him/her, ______________________________

2. or failing him/her, ______________________________

3. The Chairperson of the meeting,

as my/our proxy to act for me/us at the Annual General Meeting which will be held for the purpose of considering, and if deemed fit, passing with or without modification, the resolutions to be proposed thereat and at each adjournment thereof, and to vote for or against the resolutions and/or abstain from voting in respect of the Ordinary Shares registered in my/our name in accordance with the following instructions (see note 2):

| | For | Against | Abstain |
|---|---|---|---|
| Ordinary resolution number 1: Annual Financial Statements | | | |
| Ordinary resolution number 2.1 Interim Dividend | | | |
| Ordinary resolution number 2.2 Final Dividend | | | |
| Ordinary resolution number 3 Directors Rotation | | | |
| Ordinary resolution number 4.1 Directors Appointment | | | |
| Ordinary resolution number 5.1 Directors fees for 2025 | | | |
| Ordinary resolution number 5.2 Directors fees for 2026 | | | |
| Ordinary resolution number 6.1 Appointment of Auditors | | | |
| Ordinary resolution number 6.2 Board to determine terms of engagement and auditors' fees | | | |
| Ordinary resolution number 7 Authority of Directors | | | |

Signed at ______________ on this day of ______________ 2026

Signature ______________________________

Assisted by (where applicable) ______________________________