Zeda Limited
(Incorporated in the Republic of South Africa)
Registration number: 2022/493042/06
JSE share code: ZZD
ISIN: ZAE000315768
("**Zeda**" or the "**Company**")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting (the "**AGM**") of Zeda held virtually on Friday, 27 February 2026 were as follows:

Resolution	**For** %**	**Against** %**	**Abstained*** %**	**Number of ordinary shares voted**	**As a percentage of ordinary shares in issue* %**
Ordinary resolution 1: Re-election of directors					
Ordinary resolution 1.1: Re-election of Mr Sibani Mngomezulu as a director	99,99%	0,01%	0,01%	126 744 276	66,83%
Ordinary resolution 1.2: Re-election of Ms Yolanda Miya as a director	99,99%	0,01%	0,01%	126 744 276	66,83%
Ordinary resolution 1.3: Election of Ms Marna Roets as a director	99,99%	0,01%	0,01%	126 744 276	66,83%
Ordinary resolution 2: Appointment of the members of the Audit Committee					
Ordinary resolution 2.1: Appointment of Ms Yolanda Miya as a member of the Audit Committee	99,99%	0,01%	0,01%	126 744 276	66,83%
Ordinary resolution 2.2: Appointment of Ms Marna Roets as a member of the Audit Committee	99,99%	0,01%	0,01%	126 744 276	66,83%
Ordinary resolution 2.3: Appointment Mr Donald Wilson as a member of the Audit Committee	98,47%	1,53%	0,01%	126 744 276	66,83%
Ordinary resolution 3: Appointment of the members of the Social, Ethics and Transformation Committee					
Ordinary resolution 3.1: Appointment of Mr Sibani Mngomezulu as a member of the Social, Ethics and Transformation Committee	99,99%	0,01%	0,01%	126 744 276	66,83%
Ordinary resolution 3.2: Appointment of Dr Ngao Motsei as a member of the Social, Ethics and Transformation Committee	99,99%	0,01%	0,01%	126 744 276	66,83%
Ordinary resolution 3.3: Appointment of Ms Ramasela Ganda as a member of the Social, Ethics and Transformation Committee	100,00%	0,00%	0,01%	126 744 276	66,83%

Ordinary resolution 4: Reappointment of the independent external auditor	98,47%	1,53%	0,01%	126 744 276	66,83%
Ordinary resolution 5: Approval of the remuneration policy and implementation report					
Ordinary resolution 5.1: Non-binding advisory vote on remuneration policy	98,51%	1,49%	0,01%	126 744 276	66,83%
Ordinary resolution 5.2: Non-binding advisory vote on remuneration implementation report	98,49%	1,51%	0,01%	126 744 276	66,83%
Ordinary resolution 6: General authority to place 5% of the unissued ordinary shares under the directors' control	84,40%	15,60%	0,01%	126 744 276	66,83%
Ordinary resolution 7: Signature of documents	99,99%	0,01%	0,01%	126 744 276	66,83%
Ordinary resolution 8: Appointment of shareholder-nominated directors					
Ordinary resolution 8.1: Election of Mr Omri Thomas as a director	93,87%	6,13%	0,42%	125 979 860	66,43%
Ordinary resolution 8.2: Election of Mr Augostino Sfeir as a director	93,87%	6,13%	0,42%	125 979 860	66,43%
Ordinary resolution 8.3: Election of Mr Sydney Mhlarhi as a director	93,87%	6,13%	0,42%	125 979 860	66,43%
Special resolution 1: Approval of Non-executive directors' fees					
1.1 Chairman (all-inclusive fee)	95,89%	4,11%	0,01%	126 744 276	66,83%
1.2 Non-executive directors	95,89%	4,11%	0,01%	126 744 276	66,83%
1.3 Chairman of the Audit Committee	95,92%	4,08%	0,01%	126 744 276	66,83%
1.4 Members of the Audit Committee	95,92%	4,08%	0,01%	126 744 276	66,83%
1.5 Chairman of the Information Technology and Risk Committee	95,92%	4,08%	0,01%	126 744 276	66,83%
1.6 Members of the Information Technology and Risk Committee	95,92%	4,08%	0,01%	126 744 276	66,83%
1.7 Chairman of the Remuneration Committee	95,92%	4,08%	0,01%	126 744 276	66,83%
1.8 Members of the Remuneration Committee	95,92%	4,08%	0,01%	126 744 276	66,83%
1.9 Chairman of the Social, Ethics and Transformation Committee	95,92%	4,08%	0,01%	126 744 276	66,83%

1.10 Members of the Social, Ethics and Transformation Committee	95,92%	4,08%	0,01%	126 744 276	66,83%
1.11 Chairman of the Nomination Committee	95,92%	4,08%	0,01%	126 744 276	66,83%
1.12 Members of the Nomination Committee	95,92%	4,08%	0,01%	126 744 276	66,83%
1.13 Chairman of the Investment and Transactions Committee	95,92%	4,08%	0,01%	126 744 276	66,83%
1.14 Member of the Investment and Transactions Committee	95,92%	4,08%	0,01%	126 744 276	66,83%
1.15 Non-executive directors for their attendance at any ad hoc meetings	92,10%	7,90%	0,01%	126 744 276	66,83%
Special resolution 2: Authority to provide loans and other financial assistance in terms of section 45 of the Companies Act	98,48%	1,52%	0,01%	126 744 276	66,83%
Special resolution 3: Authority to provide loans and other financial assistance in terms of section 44 of the Companies Act	98,51%	1,49%	0,02%	126 738 652	66,83%
Special resolution 4: General authority to acquire and/or repurchase ordinary shares	99,90%	0,10%	0,01%	126 744 276	66,83%

* Based on 189 641 787 ordinary shares in issue as at the date of the AGM.

** In relation to the total number of ordinary shares voted at the AGM.

*** In relation to the total number of ordinary shares in issue as at the date of the AGM.

27 February 2026

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited