



**VKB BELEGGINGS (PTY) LTD (REG. NO.: 2011/007000/07)**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS: 18 SEPTEMBER 2024: RESOLUTIONS TAKEN**

**The following resolutions were approved by an outright majority:**

<b>ORDINARY RESOLUTIONS</b>	
5.1	Appointment of independent external auditors
5.2	Election of the members of the Audit Committee and Risk Committee
5.3	Shares under control of the Board
<b>SPECIAL RESOLUTIONS</b>	
6.1	Remuneration of directors, Remuneration Policy and Remuneration Implementation Report
6.2	Financial assistance – Section 45 of the Companies Act, Act No. 71 of 2008