



Tel: +264 61 427 200 | Fax: +264 61 251 863

PO Box 80205 | 42 Nelson Mandela Avenue | Windhoek, Namibia | info@gondwana-collection.com

www.gondwana-collection.com

## GONDWANA HOLDINGS LIMITED

### PROXY FORM

I, \_\_\_\_\_ (print name) the undersigned, in my capacity as a shareholder of Gondwana Holdings Limited or duly authorised representative of a shareholder

\_\_\_\_\_ (print shareholder name if you are a representative),

hereby appoints, \_\_\_\_\_; for the purposes of the Annual General Meeting, to be held at **Windhoek, Namibia** on **02 June 2022** at 18:00, and any adjournments hereof only, to represent my interest.

Please mark with **X**

Agenda Item:	Resolution:	Vote for:	Vote against:	Abstain
1. Alteration of Memorandum of Association – Main Business and Objects of the Company	Special Resolution 1			
2. Adoption of Annual Financial Statements of Gondwana Holdings Limited ending 31.10.2021	Ordinary Resolution 1			
3. Reappointment of Auditors	Ordinary Resolution 2			
4. Retirement by Rotation and Re-appointment of Directors	Ordinary Resolution 3			
5. Approval of Directors Remuneration	Ordinary Resolution 4			
6. Approval of Shareholder Benefit Proposal	Ordinary Resolution 5			
7. Reconfirmation of Ordinary Resolution 6 taken by the shareholders at the 2017 AGM authorizing shares for capital raising purposes	Ordinary Resolution 6			

**Please take note:**

That the person appointed as proxy is not required to be a shareholder of the Company. Unless otherwise instructed, my proxy may vote as he/she thinks fit.

Signed on \_\_\_\_\_  
Date

\_\_\_\_\_  
**Shareholders Signature**  
(or for and on behalf of the shareholder who warrants that he/she is duly authorised thereto)

Gondwana Holdings Limited, Company Reg. No. 2017/1055

**Board of Directors:** SS Galloway (Chairperson), GJ Joubert (CEO), CJ Gouws, M Goldbeck, AGI Noirfalise  
TT Hiwilepo, LJ Gouws \*South African, J Visser, F Amuenje, D Namalenga, J Mnyupe