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**GONDWANA HOLDINGS LIMITED**  
**REGISTRATION NUMBER: 2017/1055**  
("the Company")

**PROXY**

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 **27 April 2023** at 18:00, and any adjournments hereof only, to represent my interest.

Please mark with **X**

<b>Agenda Item:</b>	<b>Resolution:</b>	<b>Vote for:</b>	<b>Vote against:</b>	<b>Abstain</b>
1. Adoption of Annual Financial Statements of Gondwana Holdings Limited ending 31.10.2022	Ordinary Resolution 1			
2. Reappointment of Auditors	Ordinary Resolution 2			
3. Retirement by Rotation and Re-appointment of Directors : CJ Gouws	Ordinary Resolution 3			
Retirement by Rotation and Re-appointment of Directors: LJ Gouws	Ordinary Resolution 3			
4. Ratification of the Appointment of Mr E Emvula to the Board of Directors of the Company	Ordinary Resolution 4			
5. Approval of Directors Remuneration	Ordinary Resolution 5			
6. Reconfirmation of Ordinary Resolution 6 taken by the shareholders 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)