

Oryx Properties Limited  
 Incorporated in the Republic of Namibia)  
 Registration number 2001/673)  
 Share Code: ORY  
 ISIN Code: NA0001574913

### **ANNUAL GENERAL MEETING RESULTS**

The directors of Oryx Properties Limited ("Oryx") are pleased to announce that the following ordinary resolutions tabled at the annual general meeting held on Monday, 22 November 2021, were adopted and approved by majority of linked unitholders:

<b>Resolutions</b>	<b>Percentage of total votes in favour</b>
Ordinary resolution 1: Adopt annual financial statements	100%
Ordinary resolution 2: Non-executive directors' remuneration for YE 30 June 2021	100%
Ordinary resolution 3: Non-executive directors' fee structure for YE 30 June 2022	100%
Ordinary resolution 5: Vendor placements	62.39%
Ordinary resolution 6: Limitation of units to be issued per annum	68.80%
Ordinary resolution 7: Appointment of auditors	99.87%
Ordinary resolution 8: Authorise directors to fix auditors remuneration	100%
Ordinary resolution 9.1: Ratify appointment of MH Muller	100%
Ordinary resolution 9.2: Ratify appointment of VJ Mungunda	100%
Ordinary resolution 9.3: Confirm appointment of FK Heunis	100%

The following ordinary resolutions were not adopted and approved by majority of linked unitholders:

<b>Resolutions</b>	<b>Percentage of total votes against</b>
Ordinary resolution 4: Unissued linked units under control of directors	67.05%

The Board of Directors ("the Board") of Oryx are pleased to announce that the following special resolutions were adopted and approved by majority of linked unitholders:

<b>Resolutions regarding changes to the Debenture Trust Deed</b>	<b>Percentage of total votes in favour</b>
Special resolution 1: Insertion of "Principle Deed" definition	100%
Special resolution 2: Insertion of recordal to make provision for background	100%
Special resolution 3: Amendment of debenture redeemable date	99.74%

### **CHANGES TO THE BOARD OF DIRECTORS**

In compliance with section 3.59 of the Listings Requirements of the NSX, the Board wishes to advise unitholders that Messrs NBS Harris, JC Kuehhirt and A Swanepoel have not made themselves available for re-election as non-executive directors at the Annual General Meeting of Oryx, effective 22 November 2021.

We acknowledge the tremendous contributions that the three board members have made towards directing Oryx from its humble beginnings to the large, listed company it is today. We would like to thank Messrs NBS Harris, JC Kuehhirt and A Swanepoel for their unwavering support and guidance over the years.

Unitholders are further notified that Ms FK Heunis, the Chief Financial Officer of Oryx, has been appointed as an executive director to the Board, with effect from 22 November 2021.

By order of the Board of Directors

23 November 2021

#### **Registered Office**

Oryx Properties Limited  
Maerua Mall Office Tower  
2nd Floor, Windhoek



**Sponsor**

IJG Securities (Pty) Ltd

Member of the NSX

4th floor 1@Steps, c/o Grove and Chasie Street

Kleine Kuppe, Windhoek

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Registration No. 95/505