



## 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” or “the Company”) are pleased to announce that the following ordinary resolutions tabled at the annual general meeting held on Monday, 28 November 2022, were adopted and approved by a majority of linked unitholders (89.8% of total unitholders cast their votes):

Resolutions	Percentage of total votes in favour
Ordinary resolution 1: Adopt audited financial statements for the year ended 30 June 2022	100%
Ordinary resolution 2: Non-Executive directors’ remuneration for the year ended 30 June 2023	100%
Ordinary resolution 3: Non-Executive directors’ fee structure for the year ended 30 June 2023	100%
Ordinary resolution 4: To approve by non-binding advisory vote, the Remuneration Policy	100%
Ordinary resolutions 5: Place unissued linked units under the control of the directors	66.47%
Ordinary resolution 6: Authorise directors to issue linked units for the purpose of Vendor Placements	63.11%
Ordinary resolution 7: Appointment of Deloitte & Touche as Auditors	100%
Ordinary resolution 8: Authorise directors to determine auditors’ remuneration	100%
Ordinary resolution 9.1: Approve re-appointment of Ms RMM Gomachas	100%
Ordinary resolution 9.2: Approve re-appointment of Ms A Angula	100%
Ordinary resolution 9.3: Approve re-appointment of Ms JJ Comalie	100%

## CHANGES TO THE BOARD OF DIRECTORS

In compliance with section 3.59 of the Listings Requirements of the NSX, the Board of Directors (‘the Board’) wishes to advise unitholders that Mr PM Kazmaier has not made himself available for re-election as non-executive director at the Annual General Meeting of the Company, effective 28 November 2022.

We acknowledge the tremendous contributions that Mr Kazmaier have made towards directing Oryx as Chairperson in the past few years and during the turbulent times of COVID-19. We would like to thank Mr Kazmaier for his unwavering support and guidance over the years.

Unitholders are further notified that Mr VJ Mungunda has been appointed as Chairperson of the Board, effective 28 November 2022. Mr Mungunda comes with a great deal of experience in various sectors that includes the financial services sector. The Board is excited about Mr Mungunda’s appointment to lead the Company to greater heights.



By order of Board of Directors

29 November 2022

**Registered Office**

Maerua Mall Office Tower  
2<sup>nd</sup> Floor  
Corner of Robert Mugabe  
and Jan Jonker Avenue  
Windhoek

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Maerua Park  
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**Sponsor**

IJG Securities (Pty) Ltd  
Member of the NSX  
4th floor 1 @Steps, c/o Grove and Chasie Street  
Kleine Kuppe, Windhoek  
P O Box 186, Windhoek, Namibia  
Registration No. 95/505



**DIRECTORS:** VJ Mungunda (Chairperson), A Angula (Deputy Chairperson),  
JJ Comalie, B Jooste (CEO), RMM Gomachas, MH Muller (SA), FK Heunis (CFO)

**Company Secretary:** Bonsai Secretarial Compliance Services

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