

**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, 24 November 2025, were adopted and approved by a majority of linked unitholders (89.41% of total unitholders cast their votes):

Resolutions	Votes in favour as a percentage of total votes casted
Ordinary resolution 1: To adopt the annual financial statements for the year ended 30 June 2025	100.00%
Ordinary resolution 2: To approve the remuneration of the Non-Executive Directors or members for the 2026 financial year	100.00%
Ordinary resolution 3: To approve, by non-binding advisory vote, the Remuneration Policy	100.00%
Ordinary resolution 4: To approve the re-appointment of the independent external auditors	67.03%
Ordinary resolution 5: To approve the directors to be authorised to determine the remuneration of the auditors	100.00%
Ordinary resolution 6:	
Ordinary resolution 6.1: To re-elect Ms. J.J. Comalie, who retires by rotation due to serving for a tenure of 13 years, but being eligible, offers herself for re-election, on a year-to-year basis	99.14%

CHANGES TO THE BOARD OF DIRECTORS

In compliance with section 3.59 of the NSX Listings Requirements, the Board of Directors (‘the Board’) wishes to advise unitholders that Ms. R.M.M. Gomachas retired from the Board as Director and Member of the Remuneration, Nomination, Sustainability and Ethics Committee, effective 24 November 2025.

The Board acknowledges the contributions of Ms. R.M.M Gomachas to the Company and extends its sincere gratitude for her unwavering support and dedicated service over the past six years.

By order of the Company Secretary

24 November 2025

DIRECTORS: VJ Mungunda (Chairperson), B Jooste (CEO), FK Heunis (CFO), JJ Comalie, MH Muller (SA), S Hugo, M Langheld (SA), TK Nkandi

Company Secretary: Bonsai Secretarial Compliance Services (Pty) Ltd

Oryx Properties Limited Reg. No.: 2001/673
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**Registered Office**

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Sponsor

IJG Securities (Pty) Ltd
Member of the NSX
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Kleine Kuppe, Windhoek
P O Box 186, Windhoek, Namibia
Registration No. 95/505



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