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 and special resolutions tabled at the annual general meeting held on Monday, 23 November 2026, were adopted and approved by a majority of linked unitholders (86.26% 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 2026	100.00%
Ordinary resolution 2: To approve the remuneration of the Non-Executive Directors or members for the 2027 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	99.35%
Ordinary resolution 5: To approve that the directors to be authorised to determine the remuneration of the auditors	100.00%
Ordinary resolution 6:	
Ordinary resolution 6.1: To re-elect Mr. S. Hugo, who retires by rotation, but being eligible, offers himself for re-election for a three-year tenure	100.00%
Ordinary resolution 6.2: To re-elect Ms. T.K. Nkandi, who retires by rotation, but being eligible, offers herself for re-election for a three-year tenure	100.00%
Ordinary resolution 6.3: To re-elect Mr. M. Langheld, who retires by rotation, but being eligible, offers himself for re-election for a three-year tenure	100.00%
Ordinary resolution 6.4: To appoint Mr. M. Uupindi, who was appointed by the Board on 2 March 2026	100.00%
Ordinary resolution 6.5: To re-elect Ms. J.J. Comalie, who retires by rotation due to serving for a tenure of 14 years, but being eligible, offers herself for re-election, on a year-to-year basis	90.72%
Special resolution 1: To extend the 75% minimum pay-out ratio for a further three-year period until 2030	99.61%

By order of the Company Secretary
24 November 2026

Registered Office

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

P O Box 97723
Maerua Park
Windhoek

Tel. +264 61 423 201
Fax. +264 61 423 211

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