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**GONDWANA HOLDINGS LIMITED**  
**("GDW"/"the Company")**  
**PROXY**

I, \_\_\_\_\_ (print name) the undersigned,  
in my capacity as a shareholder of GDW or duly authorised representative of a shareholder  
\_\_\_\_\_(print shareholder name if you are a representative), hereby appoint,  
\_\_\_\_\_; for the purposes of the General Meeting, to be held at  
**Windhoek, Namibia on Thursday, 26 February 2026 at 18:30**, 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>
Approval and Authority to Directors for 10,400,000 ordinary shares in the Company as Placement Shares at N\$10.00 per share.	Ordinary Resolution 1			

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.

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Shareholder's Signature (or for and on behalf of the  
shareholder, warranting due authority)**

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Gondwana Holdings Limited, Company Reg. No.2017/1055

**Board of Directors:** DF Smuts (Chairperson), GJ Joubert (MD), CJ Gouws, M Goldbeck, AGI Noirfalise  
J Visser, D Namalenga, JY Mnyupe, E Emvula, BR Hans, N Maske