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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

Agenda Item:	Resolution:	Vote for:	Vote against:	Abstain
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)