

Vunani Capital Partners Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2019/431743/06)
EESE code: "VCP"
ISIN: ZAAE00000062
("VCP" or "the Company")

Results of Annual General Meeting of VCP Shareholders

Shareholders are advised that at the Annual General Meeting ("**AGM**") of VCP shareholders held on Tuesday, 28 September 2021 in respect of the notice of AGM sent to VCP shareholders on Friday, 27 August 2021, all the resolutions tabled at the AGM were passed by the requisite majority of VCP shareholders.

Sandton
28 September 2021