



GO LIFE INTERNATIONAL LIMITED
(Incorporated in the Republic of Mauritius)
(Registration number: 098177 C1/GBL)
SEM share code: GOLI.N0000
JSE share code: GLI ISIN: MU0330N00004
("the Company" or "Go Life")

RESULTS OF RECONVENED ANNUAL MEETING OF SHAREHOLDERS

The Board of Directors ("**Board**") is pleased to announce the results of the Company's Annual Meeting held on Thursday, 30 November 2023, where all the resolutions proposed, as set out in the previous notices of Annual Meeting for the years ended 28 February 2018, 28 February 2019, 29 February 2020, 28 February 2021, 28 February 2022 and 28 February 2023, were passed by the requisite majority of shareholders present and voting, in person or by proxy.

All the resolutions were proposed in one combined Annual Meeting.

The following information is provided:

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| Total number of issued ordinary shares: | 789 595 044 |
| Total number of ordinary shares represented at the meeting: | 1 242 500 000 |
| Percentage of total ordinary shares represented at the meeting: | 63.55% |

The resolutions proposed at the Annual Meeting, together with the percentage of votes carried for and against each resolution, are set out below:

| 2018 Resolution | For (% of total votes cast) | Against (% of total votes cast) | Abstain (% of total issued share capital) | Total number of votes cast (excluding abstentions) |
|---|-----------------------------------|---------------------------------------|--|---|
| Ordinary resolution number 1: Approval of annual financial statements for the financial year ended 28 February 2018 | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |
| Resolution number 2: Re-election of Directors | | | | |
| Ordinary resolution number 2.1: Re-election of Director - Mr Mohamed Yusuf Sooklall | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |
| Ordinary resolution number 2.2: Re-election of Director - Mr Marthinus Johannes Wolmarans | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 2.3: Re-election of Director - Mr Gerhard Naude | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 2.4: Re-election of Director - Mr Jean Marie | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 3: Appointment of auditors and Designated Audit Partner | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 4: Remuneration of Auditors | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |

| 2019 | | | | |
|--|-----------------------------------|---------------------------------------|--|---|
| Resolution | For (% of total votes cast) | Against (% of total votes cast) | Abstain (% of total issued share capital) | Total number of votes cast (excluding abstentions) |
| Ordinary resolution number 1: Approval of annual financial statements for the financial year ended 28 February 2019 | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |
| Resolution number 2: Re-election of Directors | | | | |
| Ordinary resolution number 2.1: Re-election of Director - Mr Mohamed Yusuf Sooklall | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |
| Ordinary resolution number 2.2: Re-election of Director - Mr Marthinus Johannes Wolmarans | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 2.3: Re-election of Director - Mr Gerhard Naude | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 2.4: Re-election of Director - Mr Jean Marie | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 3: Appointment of auditors and Designated Audit Partner | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 4: Remuneration of Auditors | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |

| 2020 | | | | |
|--|-----------------------------------|---------------------------------------|--|---|
| Resolution | For (% of total votes cast) | Against (% of total votes cast) | Abstain (% of total issued share capital) | Total number of votes cast (excluding abstentions) |
| Ordinary resolution number 1: Approval of annual financial statements for the financial year ended 29 February 2020 | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |
| Resolution number 2: Re-election of Directors | | | | |
| Ordinary resolution number 2.1: Re-election of Director - Mr Mohamed Yusuf Sooklall | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |
| Ordinary resolution number 2.2: Re-election of Director - Mr Marthinus Johannes Wolmarans | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 2.3: Re-election of Director - Mr Gerhard Naude | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 2.4: Re-election of Director - Mr Jean Marie | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Resolution number 3: Appointment of Directors | | | | |
| Ordinary resolution number 3.1: Appointment of Director - Mr Peter Charles Koll | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 3.2: Appointment of Director - Mr Patrick David Wysoczanski | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |

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|---|------------------------|------------|---------------------|-----------------------|
| Ordinary resolution number 3.4: Appointment of Director - Mr Mxolisi Johannes Motau | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 4: Appointment of auditors and Designated Audit Partner | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 5: Remuneration of Auditors | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |

| 2021 Resolution | For (% of total votes cast) | Against (% of total votes cast) | Abstain (% of total issued share capital) | Total number of votes cast (excluding abstentions) |
|---|-----------------------------------|---------------------------------------|--|---|
| Ordinary resolution number 1: Approval of annual financial statements for the financial year ended 28 February 2021 | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |
| Resolution number 2: Re-election of Directors | | | | |
| Ordinary resolution number 2.1: Re-election of Director - Mr Mohamed Yusuf Sooklall | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |
| Ordinary resolution number 2.2: Re-election of Director - Mr Marthinus Johannes Wolmarans | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 2.3: Re-election of Director - Mr Gerhard Naude | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 2.4: Re-election of Director - Mr Jean Marie | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Resolution number 3: Re-election of Directors | | | | |
| Ordinary resolution number 3.1: Re-election of Director - Mr Peter Charles Koll | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 3.2: Re-election of Director - Mr Patrick David Wysoczanski | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 3.4: Re-election of Director - Mr Mxolisi Johannes Motau | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 4: Appointment of auditors and Designated Audit Partner | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 5: Remuneration of Auditors | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |

| 2022 Resolution | For (% of total votes cast) | Against (% of total votes cast) | Abstain (% of total issued share capital) | Total number of votes cast (excluding abstentions) |
|---|-----------------------------------|---------------------------------------|--|---|
| Ordinary resolution number 1: Approval of annual financial statements for the financial year ended 28 February 2022 | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |
| Resolution number 2: Re-election of Directors | | | | |
| Ordinary resolution number 2.1: Re-election of Director - Mr Mohamed Yusuf Sooklall | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |

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|--|------------------------|------------|---------------------|-----------------------|
| Ordinary resolution number 2.2: Re-election of Director – Mr Peter Charles Koll | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 2.3: Re-election of Director - Mr Patrick David Wysoczanski | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 3: Appointment of auditors and Designated Audit Partner | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 4: Remuneration of Auditors | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |

| 2023 | | | | |
|---|--|--|--|---|
| Resolution | For (% of total votes cast) | Against (% of total votes cast) | Abstain (% of total issued share capital) | Total number of votes cast (excluding abstentions) |
| Ordinary resolution number 1: Approval of annual financial statements for the financial year ended 28 February 2023 | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |
| Resolution number 2: Re-election of Directors | | | | |
| Ordinary resolution number 2.1: Re-election of Director - Mr Mohamed Yusuf Sooklall | 789 595 044 100.00% | - 0.00% | - 0.00% | 789 595 044 63.55% |
| Ordinary resolution number 2.2: Re-election of Director – Mr Peter Charles Koll | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 2.3: Re-election of Director - Mr Patrick David Wysoczanski | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Resolution number 3: Appointment of Directors | | | | |
| Ordinary resolution number 3.1: Appointment of Director – Mr Jean van Rooyen | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 3.2: Appointment of Director – Mr Dave van Niekerk | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 3.3: Appointment of Director – Mr Neville Graham | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 4: Appointment of auditors and Designated Audit Partner | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |
| Ordinary resolution number 5: Remuneration of Auditors | 764 595 044 100.00% | - 0.00% | 25 000 000 2.01% | 764 595 044 61.54% |

Go Life has its primary listing on the Stock Exchange Mauritius and a secondary listing on the Alternative Exchange of the JSE.

By order of the Board

1 December 2023

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| Executive Directors: Dave van Niekerk Neville Graham | Non-Executive Directors: Mohamed Yusuf Sooklall Dr Aansa Devi Bedacee |
| JSE Sponsor: AcaciaCap Advisors Proprietary Limited | Management Company and Company Secretary: LTS Management Services Limited |