

# NOTICE TO SHAREHOLDERS

Alpha Namibia Industries Renewable Power Limited  
(Incorporated in the Republic of Namibia)  
Registration Number 2018/0148  
NSX Share code: ANE  
ISIN: NA000A2JQ364  
("ANIREP" or "the Company")

## NOTICE OF ANNUAL GENERAL MEETING AND SPECIAL RESOLUTIONS

**NOTICE IS HEREBY GIVEN TO THE ANIREP SHAREHOLDERS** that the Annual General Meeting ('AGM') of the Shareholders of the Company will be held on **14 October 2021** at **10h00** (Namibian time) by a way of virtual (electronic) meeting as per the link [ANIREP 3rd AGM link](#).

### PROPOSED AGENDA AND RESOLUTIONS:

- 1. Notice, Constitution and Quorum**  
To read and accept the notice of the meeting and ensure that there is a quorum of Shareholders present in person or by proxy.
- 2. Ordinary resolution 1**  
**Adoption of minutes of the Previous AGM**  
To adopt the Minutes of the 2<sup>nd</sup> annual general meeting held on 22 September 2020.
- 3. Ordinary resolution 2**  
**Annual Financial Statements/ Consolidated Financials**  
To receive and consider the Annual Financial Statements and consolidated Financials for the year ended **28 February 2021** together with the reports of the Directors and Auditors thereon.
- 4. Ordinary resolution 3**  
**Declaration of Dividend**  
To resolve that no dividend is declared for the year ended **28 February 2021**.
- 5. Ordinary resolution 4**  
**To elect Directors**  
To re-appoint the current directors and confirm the Committee Members of the Company for the ensuing financial year, and to re-elect the following directors who retire by rotation in accordance with the Company's Articles of Association, but being eligible, offer themselves for re-election:
  - Mr. Stephanus Oosthuysen
  - Amb. Philemon Kambala
- 6. Ordinary resolution 5**  
**Audit and Risk Committee**  
To appoint the following directors as members of Audit and Risk Committee:
  - Mrs Gida Sekandi,
  - Ms, Sphiwe Mayinga,

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Appoint Mr. Fanuel Kisting as the Chairperson

**7. Ordinary resolution 6**

**Constituting a new ESG Board Committee**

To constitute an Environment, Social and Governance Committee with Amb Philemon Kambala as Chairperson; and Mr. Antti Myllärinnen and Mr. Stephanus Oosthuysen as ranking members.

**8. Ordinary resolution 7**

**Appointment of Auditors, Officers & Secretaries**

To authorise the directors to determine the auditors' remuneration for the past audit and to appoint/re-appoint the auditors for the next financial year,

**9. Ordinary resolution 8**

**Appointment of Company Secretary**

To authorise the directors to re-appointment ESI Secretary Services as Company Secretary for the ensuring financial year.

**10. Ordinary resolution 9**

**General Authority to Directors to Allot or Issue Shares**

To grant the directors, in terms of the provisions of section 229 of the Companies Act, a general authority to allot and issue the authorised but unissued ordinary shares of the Company, upon such terms and conditions as they deem fit, subject to the provisions of the NSX Listing Requirements. Such authority to remain valid until the next AGM of the Company, unless revoked by General Meeting of the Company prior to such AGM.

**11. To transact such other business as may be transacted at an annual general meeting.**

Any member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his stead. The prescribed scanned Proxy Form (as enclosed) should be forwarded to reach the Company Secretary at: [anna-marie@esinamibia.com](mailto:anna-marie@esinamibia.com) / [info@anirep.com](mailto:info@anirep.com) (not less than 48 hours before the time of the meeting) , i.e latest by 10h00 on the **12<sup>th</sup> of October 2021**.

**Below the link for the meeting:**

[ANIREP 3rd AGM link](#)

By order of the Board  
22 September 2021

**Sponsor**

Cirrus Securities (Pty) Ltd  
Member of the Namibian Stock Exchange