



**NOTICE AND AGENDA FOR THE NAMIB DESERT DIAMONDS (PTY) LTD (NAMDIA)
ANNUAL GENERAL MEETING**

Date: 06 October 2025

Time: 14h30

Venue: Ministry of Industries, Mines & Energy- Boardroom

Dear Shareholder and Directors,

NOTICE is hereby given that the ANNUAL GENERAL MEETING OF THE SHAREHOLDER OF NAMIB DESERT DIAMONDS (PTY) LTD for the financial year that ended 28 February 2025 will take place at 14h30 on Monday 06 October 2025 at the Ministry of Industries, Mines & Energy Boardroom to transact the following business:

ADENDA

1. Welcoming and Apologies
2. Approval of the Agenda
3. Declaration of Interests
4. Approval of the minutes of the Annual General Meeting that was held on 12th September 2024
5. Matters Arising Report from previous Annual General Meeting – 12 September 2024
6. Chairperson's remarks
7. Keynote Address by the Shareholder
8. Business Reporting Update of the financial year ended 28 February 2024
9. Proposal and adoption of resolutions before the meeting:
10. ORDINARY RESOLUTIONS

To consider and pass the following ordinary resolutions:

10.1 Resolution 1

To consider and adopt the Annual Financial Statements for the financial year ended 28 February 2025 including the Directors' Report and the report of the Independent Auditors.

NAMDIA | Namib Desert Diamonds (PTY) LTD

Physical Address: c/o Sam Nujoma Drive and Dr Kwame Nkrumah Avenue, Windhoek, Namibia

Postal Address: Private Bag 91600, Klein Windhoek | **Email Address:** info@namdia.na | **Website:** www.namdia.na | **Telephone:** +264 (0) 8333 111 11

Directors: Justus Hausiku (Chairperson), Liina Muatunga (Deputy Chairperson), Ndapwilapo Shimutwiken, Kathleen INaruses, Dr. Shihaleni Ndjaba

Interim Chief Executive Officer: Lilly Usiku, **Company Secretary:** Hinasha Mbudje



10.2 Resolution 2

To approve the remuneration of the Directors for the financial year ending 28th February 2025 as disclosed in the Annual Financial Statements in the Annual Report.

10.3 Resolution 3

To take note of the appointment of Price Water House Coopers as the external Auditors from 01 March 2024 to February 2025.

11. Any other Business

Transact any other business as may be transacted at an Annual General Meeting.

The shareholder (Minister of Industries, Mines & Energy) who is entitled to attend the Annual General Meeting is entitled to appoint a proxy and/or representative to attend and participate at the meeting in the place of the shareholder.

The shareholder shall inform the Company Secretary prior to the meeting should the shareholder elect a proxy and /or representative to attend and/or participate in the meeting.

BY ORDER OF THE BOARD

Ms. Hinasha VL Mbudje
COMPANY SECRETARY

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