

AFRICA BITCOIN CORPORATION LIMITED*(formerly Altvest Capital Limited)*

Incorporated in the Republic of South Africa

(Registration Number: 2021/540736/06)

LEI Number: 37898OOE85B7YW5EEW57

("Africa Bitcoin Corporation" or the "Company" or the "Group")



Share Class	JSE and A2X Codes	NSX Code	OTCQB Code	Deutsche Börse Code	ISIN
Ordinary Shares	BAC	BAN	AFBCF	4BC	ZAE000337051
Preferred A Ordinary Shares	BACA	-	-	-	ZAE000338422
Preferred B Ordinary Shares	BACB	-	-	-	ZAE000338430
Preferred C Ordinary Shares	BACC	BANC	-	-	ZAE000338448

PROPOSED ORDINARY SHARE SUB-DIVISION AND MOI AMENDMENTS – RESULTS OF VOTING

Shareholders are referred to the announcement published on 25 March 2026 and the circular to ordinary shareholders, dated 25 March 2026, relating to the proposed sub-division of the Company's ordinary share capital and amendments to the Company's memorandum of incorporation.

Unless otherwise defined herein, capitalised words and terms contained in this announcement shall bear the same meanings ascribed thereto in the Circular.

Shareholders are advised that the written resolutions required to give effect to the Ordinary Share Sub-division and MOI Amendments (collectively, the "**Resolutions**") have been approved by sufficient Ordinary Shareholders entitled to exercise voting rights in relation to the Resolutions. Accordingly, the Resolutions have been adopted in terms of section 60(2) of the Companies Act.

As at the publication of this announcement, the voting results in respect of the Resolutions are as follows:

Resolutions	Ordinary Shares voted (note 1)	Votes for (note 2)	Votes against (note 2)	Ordinary Shares abstained (note 1)
Special resolution 1.1: Increase in the authorised Ordinary Share capital of the Company for purpose of implementing the Ordinary Share Sub-division	8 681 060 76.36%	100.00%	0.00%	0.00%
Special resolution 1.2: Authority to implement the Ordinary Share Sub-division	8 681 060 76.36%	100.00%	0.00%	0.00%
Special resolution 1.3: Authority to issue Ordinary Shares for purposes of implementing the Ordinary Share Sub-Division	8 681 060 76.36%	100.00%	0.00%	0.00%
Special resolution 1.4: Approval of the MOI Amendments	8 681 060 76.36%	100.00%	0.00%	0.00%
Special resolution 1.5: Placing Ordinary Shares under the control of the Directors	8 681 060 76.36%	100.00%	0.00%	0.00%
Special resolution 1.6: General authorising resolution	8 681 060 76.36%	100.00%	0.00%	0.00%

Notes:

1. The percentages are reflected as a percentage of the total number of Ordinary Shares in issue.
2. The percentages are reflected as a percentage of the total number of Ordinary Shares which voted.

Africa Bitcoin Corporation will accordingly proceed to lodge the special resolutions with the Companies and Intellectual Property Commission (“CIPC”) for registration. A further announcement, including revised dates and times applicable to the implementation of the Ordinary Share Sub-division, will be published once the special resolutions and the amended MOI have been filed with the CIPC.

Johannesburg
1 April 2026

JSE Designated Advisor



Questco Corporate Advisory

Legal Advisor



RDKM Advisory

NSX Sponsor



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