

ALTVEST CAPITAL LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2021/540736/06)

LEI Number: 37898OOE85B7YW5EEW57

Ordinary Share Code: ALV ISIN: ZAE000337051

Preferred A Ordinary Share Code: ALVA ISIN: ZAE000338422

Preferred B Ordinary Share Code: ALVB ISIN: ZAE000338430

Preferred C Ordinary Share Code: ALVC ISIN: ZAE000338448

("Altvest" or "the Company")



RESULTS OF VOTING FOR PROPOSED CHANGE OF NAME

Shareholders are referred to the announcement released on SENS on 8 September 2025 and a circular distributed to ordinary shareholders (the "**Circular**") relating to the proposed change of the Company's name from Altvest Capital Limited to Africa Bitcoin Corporation Limited (the "**Name Change**") on the same day.

Shareholders are advised that the requisite threshold to pass the Name Change resolution has been met.

The voting for the Name Change are as follows:

Altvest has 11 000 000 ordinary shares in issue, of which 8 660 267 shares were voted in respect of the Name Change, representing 78.73% of the ordinary shares in issue.

The detailed results for the Name Change Resolution are set out below.

	Shares voted		Votes For	Votes Against	Abstain
	Number	%(1)	%(2)	%(2)	%(1)
Special Resolution Number 1: Change of Name	8 660 267	78.73%	100.00%	-	-

Notes:

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.

A finalisation announcement will be released on SENS once the Name Change has been registered with the Companies and Intellectual Property Commission.

Johannesburg

10 September 2025

Designated Advisor