



**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 GENERAL MEETING ("GM") OF SHAREHOLDERS – NAME CHANGE

The Board of Directors ("**Board**") is pleased to announce the results of the Company's GM held on Wednesday, 22 November 2023, where the resolution proposed for the change in name of the Company from "Go Life International Limited" to "Numeral Limited" was passed by shareholders present and voting, in person or by proxy.

The following information is provided:

Total number of issued ordinary shares:	1 242 500 000
Total number of ordinary shares represented at the meeting:	761 845 065
Percentage of total ordinary shares represented at the meeting:	61.32%

The resolution proposed at the GM, together with the percentage of votes carried for and against this resolution, is set out below:

Resolution	For (% of total votes cast)	Against (% of total votes cast)	Abstain (% of total issued share capital)	Total number of votes cast (excluding abstentions)
<b>Special resolution Number 1:</b> Change of Name of the Company from Go Life International Limited to Numeral Limited	761 837 065  100.00%	-  0.00%	8 000  0.00%	761 837 065  61.32%

Shareholders are referred to the announcement on 6 November 2023 and are advised that application will be made to the Registrar of Companies in Mauritius for the change in name.

Thereafter, a finalisation announcement will be made regarding any change in salient dates.

*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

22 November 2023

<b>Executive Directors:</b> Dave van Niekerk Neville Graham	<b>Non-Executive Directors:</b> Mohamed Yusuf Sooklall Dr Aansa Devi Bedacee
<b>JSE Sponsor:</b> AcaciaCap Advisors Proprietary Limited	