

# RESULTS OF THE 2022 ANNUAL GENERAL MEETING



## PrimeTime Property Holdings Limited

("PrimeTime" or the "Company") Share code: PrimeTime ISIN: BW 000 000 0603

Incorporated in the Republic of Botswana on 29 August 2007

Company No. BW00000877365

The Directors of PrimeTime Property Holdings Limited are pleased to announce the results of the Annual General Meeting held virtually on Wednesday 23 February 2022.

This meeting was quorate in terms of the Constitution, the Debenture Trust Deed, the BSE Listings Requirements and the Companies Act, 2003.

All 12 ordinary resolutions were passed by the Unitholders present and represented by proxy.

### PrimeTime Property Holdings Limited AGM 23 February 2022

Total shares in issue	244 650 684
Proxies received – number of holders	81
Proxies received – holding (shares)	234 304 281
Proxies received as % of total shares	95.77%
In attendance – number of holders	5
In attendance and voting – holding (shares)	1 146 472
In attendance voted as % of total shares	0.47%
Total number of holders voting	86
Total shares held by those voting	235 450 753
Shares voting as a % of total shares in issue	96.24%

### ORDINARY RESOLUTIONS

#### Ordinary Resolution 1

That the audited financial statements for the year ended 31st August 2021 be received, considered and adopted.

	For	Against	Abstain
Number of votes cast	235 450 753	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	96.24%	0.00%	0.00%

#### Ordinary Resolution 2

That the interest payment of 5.26 thebe per. linked unit declared on 1 March 2021 and paid on 29 March 2021, as authorised and recommended by the Directors be approved.

	For	Against	Abstain
Number of votes cast	235 450 753	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	96.24%	0.00%	0.00%

#### Ordinary Resolution 3

That the interest payment of 6.35 thebe per. linked unit declared on 3 August 2021 and paid on 31 August 2021, as authorised and recommended by the Directors be approved.

	For	Against	Abstain
Number of votes cast	235 450 753	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	96.24%	0.00%	0.00%

#### Ordinary Resolution 4

That the interest payment of 1.33 thebe per. linked unit declared on 10 December 2021 and due to be paid on or around 28 March 2022, as authorised and recommended by the Directors be approved.

	For	Against	Abstain
Number of votes cast	235 450 753	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	96.24%	0.00%	0.00%

#### Ordinary Resolution 5

To confirm the appointment of Paul Masie as an independent Director of the Company, who was appointed by the Board of Directors in terms of clause 20.4 of the Constitution with effect from 17 May 2021.

	For	Against	Abstain
Number of votes cast	235 450 753	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	96.24%	0.00%	0.00%

#### Ordinary Resolution 6

To confirm the appointment of Chandada Masendu-Kusane as an independent Director of the Company, who was appointed by the Board of Directors in terms of clause 20.4 of the Constitution with effect from 4 October 2021.

	For	Against	Abstain
Number of votes cast	235 450 753	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	96.24%	0.00%	0.00%

#### Ordinary Resolution 7

To confirm the appointment of Nigel Dixon-Warren as an independent Director of the Company, who was appointed by the Board of Directors in terms of clause 20.4 of the Constitution with effect from 22 November 2021.

	For	Against	Abstain
Number of votes cast	235 450 753	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	96.24%	0.00%	0.00%

#### Ordinary Resolution 8

To re-elect Mmoloki Morolong as a Director of the Company, who retires by rotation in terms of clause 20.9.1 of the Constitution and, being eligible, offers himself for re-election.

	For	Against	Abstain
Number of votes cast	235 450 753	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	96.24%	0.00%	0.00%

#### Ordinary Resolution 9

To re-elect Joanna Jones as a Director of the Company, who retires by rotation in terms of clause 20.9.1 of the Constitution and, being eligible, offers herself for re-election.

	For	Against	Abstain
Number of votes cast	235 450 753	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	96.24%	0.00%	0.00%

#### Ordinary Resolution 10

That the remuneration of the Directors for the year ended 31 August 2021 be approved.

	For	Against	Abstain
Number of votes cast	235 450 753	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	96.24%	0.00%	0.00%

#### Ordinary Resolution 11

To appoint Deloitte & Touche as auditors for the coming year.

	For	Against	Abstain
Number of votes cast	127 472 725	107 978 028	0
Percentage of votes cast	54.14%	45.86%	N/A
Percentage of total shares in issue	52.10%	44.14%	0.00%

#### Ordinary Resolution 12

To approve the auditors remuneration for the prior years audit and authorise the Directors to fix the auditors remuneration for the ensuing year.

	For	Against	Abstain
Number of votes cast	194 971 945	40 478 808	0
Percentage of votes cast	82.81%	17.19%	N/A
Percentage of total shares in issue	79.69%	16.55%	0.00%

By order of the Board

**P. Matumo**  
Chairlady  
23 February 2022

Plot 50371, P.O. Box 294,  
Fairground Office Park  
Gaborone