



**PrimeTime Property Holdings Limited or “the Company”**

**RESULTS OF THE 2024 ANNUAL GENERAL MEETING**

The Directors of PrimeTime Property Holdings Limited are pleased to announce the results of the Annual General Meeting (AGM) held on Wednesday 21 February 2024.

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

All 9 ordinary resolutions proposed were passed by the Unitholders present and represented by proxy. Voting on resolution 6 was conducted by poll, with Minchin and Kelly Attorneys appointed by the Chairman as Scrutineer.

**PrimeTime Property Holdings Limited AGM Results held 21 February 2024**

Total linked units in issue	264 321 718
Proxies received – number of holders	109
Proxies received – holding (linked units)	251 254 694
Proxies received as % of total linked units	95.06%
In attendance – number of holders	3
In attendance and voting – holding (linked units)	6 290 521
In attendance voted as % of total linked units	2.38%
Total number of holders voting	112
Total linked units held by those voting	257 545 215
Linked units voting as a % of total linked unit in issue	97.44%

**ORDINARY RESOLUTIONS**

<b>Ordinary Resolution 1</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That the audited financial statements for the year ended 31 <sup>st</sup> August 2023 be received, considered, and adopted.			
Number of votes cast	257 545 215	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	97.44%	0.00%	0.00%

<b>Ordinary Resolution 2</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That interim interest payment of 4.27 thebe per. linked unit declared on 24 February 2023 and paid on 31 March 2023, as authorised and recommended by the Directors be approved.			
Number of votes cast	257 544 985	0	230
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	97.44%	0.00%	0.00%

<b>Ordinary Resolution 3</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That the interim interest payment of 6.00 thebe per. linked unit declared on 8 August 2023 and paid on 31 August 2023, as authorised and recommended by the Directors be approved.			
Number of votes cast	257 544 985	0	230
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	97.44%	0.00%	0.00%

<b>Ordinary Resolution 4</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That the final interest payment of 1.30 thebe per. linked unit declared on 30 November 2023 and due to be paid on or around 31 March 2024, as authorised and recommended by the Directors be approved.			
Number of votes cast	257 544 985	0	230
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	97.44%	0.00%	0.00%

<b>Ordinary Resolution 5</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To to re-elect Mmoloki Turnie 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.			
Number of votes cast	212 618 269	33 659 227	11 267 719
Percentage of votes cast (excluding abstentions)	86.33%	13.67%	N/A
Percentage of total linked units in issue	80.44%	12.74%	4.26%

<b>Ordinary Resolution 6</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To re-elect Nigel Dixon-Warren 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.			
Number of votes cast	124 184 390	122 220 515	11 140 310
Percentage of votes cast (excluding abstentions)	50.40%	49.60%	N/A
Percentage of total linked units in issue	46.98%	46.24%	4.22%

<b>Ordinary Resolution 7</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That the remuneration of the Directors for the year ended 31 August 2023 be approved.			
Number of votes cast	257 545 215	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	97.44%	0.00%	0.00%

<b>Ordinary Resolution 8</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To appoint Ernst and Young as the independent registered auditors of the company for the ensuing year.			
Number of votes cast	257 545 215	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	97.44%	0.00%	0.00%

<b>Ordinary Resolution 9</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To approve the Auditors remuneration for the prior year's audit as reflected in Note 2 of the Financial Statements for the year ended 31 August 2023 and to fix the remuneration for the ensuing year.			
Number of votes cast	257 545 215	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	97.44%	0.00%	0.00%

The Board would like to thank all Unit holders for their attendance, representation, and participation in the voting process and for their productive engagements at the AGM.

**By order of the Board**

**23 February 2024**



**Paul Masie**  
Chairman of the Board  
PrimeTime Properties Holdings Limited  
Plot 54358 New CBD Gaborone  
P.O. Box 1395  
Gaborone