



PrimeTime Property Holdings Limited or “the Company”

RESULTS OF THE 2025 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 26 February 2025.

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

All 9 ordinary resolutions proposed were passed by the Unitholders present and represented by proxy.

PrimeTime Property Holdings Limited AGM Results held 26 February 2025

Total linked units in issue	264 321 718
Proxies received – number of holders	93
Proxies received – holding (linked units)	250 071 658
Proxies received as % of total linked units	94,61%
In attendance – number of holders	6
In attendance and voting – holding (linked units)	6 339 290
In attendance voted as % of total linked units	2,40%
Total number of holders voting	99
Total linked units held by those voting	256 410 948
Linked units voting as a % of total linked unit in issue	97,01%

ORDINARY RESOLUTIONS

Ordinary Resolution 1	For	Against	Abstain
That the audited financial statements for the year ended 31 st August 2024 be received, considered, and adopted.			
Number of votes cast	256 410 948	0	0
Percentage of votes cast (excluding. abstentions)	100.00%	0.00%	N/A
Percentage of total linked units in issue	97.01%	0.00%	0.00%

Ordinary Resolution 2	For	Against	Abstain
That interim interest payment of 3.07 thebe per. linked unit declared on 1 March 2024 and paid on 27 March 2024, as authorised and recommended by the Directors be approved.			
Number of votes cast	256 409 948	0	1 000
Percentage of votes cast (excluding. abstentions)	100.00%	0.00%	N/A
Percentage of total linked units in issue	97.01%	0.00%	0.00%

Ordinary Resolution 3	For	Against	Abstain
That the interim interest payment of 4.21 thebe per. linked unit declared on 8 August 2024 and paid on 29 August 2024, as authorised and recommended by the Directors be approved.			
Number of votes cast	256 409 948	0	1 000
Percentage of votes cast (excluding. abstentions)	100.00%	0.00%	N/A
Percentage of total linked units in issue	97.01%	0.00%	0.00%

Ordinary Resolution 4	For	Against	Abstain
That the appointment of Ingutu Zalumis 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 1 March 2024 be approved.			
Number of votes cast	256 410 948	0	0
Percentage of votes cast (excluding. abstentions)	100.00%	0.00%	N/A
Percentage of total linked units in issue	97.01%	0.00%	0.00%

Ordinary Resolution 5	For	Against	Abstain
To to re-elect Joanna Claire 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.			
Number of votes cast	256 385 414	23 908	1 623
Percentage of votes cast (excluding. abstentions)	99.99%	0.01%	N/A
Percentage of total linked units in issue	97.00%	0.01%	0.00%

Ordinary Resolution 6	For	Against	Abstain
To re-elect Paul Masie 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	147 634 182	108 776 143	623
Percentage of votes cast (excluding. abstentions)	57.58%	42.42%	N/A
Percentage of total linked units in issue	55.85%	41.15%	0.00%

Ordinary Resolution 7	For	Against	Abstain
That the remuneration of the Directors for the year ended 31 August 2024 be approved.			
Number of votes cast	248 563 669	7 845 656	1 623
Percentage of votes cast (excluding. abstentions)	96.94%	3.06%	N/A
Percentage of total linked units in issue	94.04%	2.96%	0.00%

Ordinary Resolution 8	For	Against	Abstain
To appoint Ernst and Young as the independent registered auditors of the company for the ensuing year.			
Number of votes cast	256 409 534	0	1 414
Percentage of votes cast	100.00%	0.00%	N/A
Percentage of total linked units in issue	97.01%	0.00%	0.00%

Ordinary Resolution 9	For	Against	Abstain
To approve the Auditors remuneration for the prior year's audit as reflected in Note 5 of the Financial Statements for the year ended 31 August 2024 and to fix the remuneration for the ensuing year.			
Number of votes cast	256 409 534	0	1 414
Percentage of votes cast	100.00%	0.00%	N/A
Percentage of total linked units in issue	97.01%	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 28 February 2025



Paul Masie
Chairperson
Building 1, Plot 79961,
Setlhoa Corner, Gaborone, Botswana