



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

**RESULTS OF THE 2026 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 25 February 2026.

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

All 7 ordinary resolutions and 1 special resolution proposed were passed by the Unitholders present and represented by proxy.

**PrimeTime Property Holdings Limited AGM Results held 25 February 2026**

Total linked units in issue	264 321 718
Proxies received – number of holders	77
Proxies received – holding (linked units)	158 978 773
Proxies received as % of total linked units	60,15%
In attendance – number of holders	13
In attendance and voting – holding (linked units)	337 268
In attendance voted as % of total linked units	0,13%
Total number of holders voting	90
Total linked units held by those voting	159 316 041
Linked units voting as a % of total linked unit in issue	60,27%

**SPECIAL RESOLUTION**

<b>Special Resolution 1</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To receive and adopt amendments to the company constitution.			
Number of votes cast	159 141 918	0	174 123
Percentage of votes cast (excluding. abstentions)	100.00%	0.00%	N/A
Percentage of total linked units in issue	60,21%	0.00%	0,07%

**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 2025 be received, considered, and adopted.			
Number of votes cast	159 141 918	0	174 123
Percentage of votes cast (excluding. abstentions)	100.00%	0.00%	N/A
Percentage of total linked units in issue	60,21%	0.00%	0,07%

<b>Ordinary Resolution 2</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That the interim interest payment of 2.67 thebe per linked unit declared on 28 March 2025 and paid on 25 April 2025, as authorised, and recommended by the directors be approved.			
Number of votes cast	159 141 918	0	174 123
Percentage of votes cast (excluding. abstentions)	100.00%	0.00%	N/A
Percentage of total linked units in issue	60,21%	0.00%	0,07%

<b>Ordinary Resolution 3</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To re-elect Massimo Marinelli as 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	139 243 601	0	20 072 440
Percentage of votes cast (excluding. abstentions)	100.00%	0.00%	N/A
Percentage of total linked units in issue	52,68%	0.00%	7,59%

<b>Ordinary Resolution 4</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To re-elect Alexander Lees Kelly as Director of the Company, who retires by rotation in terms of clause 20.9.1 of the constitution and, being eligible, offers himself re-election.			
Number of votes cast	159 141 918	0	174, 123
Percentage of votes cast (excluding. abstentions)	100.00%	0.00%	N/A
Percentage of total linked units in issue	60,21%	0.00%	0.07%

<b>Ordinary Resolution 5</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That the remuneration of Directors for the year ended 31 August 2025 be approved.			
Number of votes cast	159 141 918	36 793	137 330
Percentage of votes cast (excluding. abstentions)	99,98%	0,02%	N/A
Percentage of total linked units in issue	60,21%	0.01%	0,05%

<b>Ordinary Resolution 6</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To approve the reappointment of Ernst & Young as the independent registered auditors of the company for the ensuing year.			
Number of votes cast	159 141 918	0	174 123
Percentage of votes cast (excluding. abstentions)	100%	0.00%	N/A
Percentage of total linked units in issue	60,21%	0.00%	0,07%

<b>Ordinary Resolution 7</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That the auditors' remuneration for the prior year's audit be approved, and to fix the remuneration for the ensuing year.			
Number of votes cast	159 141 918	0	174 123
Percentage of votes cast (excluding. abstentions)	100%	0.00	N/A
Percentage of total linked units in issue	60,21%	0.00%	0,07%

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 26 February 2026**  
**Gaborone**