



PrimeTime Property Holdings Limited

Incorporated in the Republic of Botswana on 29 August 2007,
Company No. BW00000877365

**ELECTIVE CAPITALISATION OF THE FINAL DEBENTURE
INTEREST DISTRIBUTION FOR THE FINANCIAL YEAR 2022
AND THE FIRST INTERIM DISTRIBUTION FOR THE FINANCIAL
YEAR 2023 BY DIRECTORS**

The Company confirms that the following linked units, held directly and indirectly by directors of the company, elected to capitalise 100% of the final net debenture interest distribution declared in respect of the year ending 31 August 2022 and the first interim debenture interest distribution declared in respect of the year ending 31 August 2023, which offer closed on Friday 24 March 2023:

Director:	Joanna Jones and family	Alexander Kelly and family	Paul Masie and family	Mmoloki Morolong and family
Position:	Non-independent director and member of the external management company	Non-independent director and member of the external management company	Independent director	Non-independent director and member of the external management company
Held:	Directly	Indirectly	Directly	Directly
Details:	1,758 linked units elected for @ 162t for a total of P2,847.96	1,936,965 linked units elected for @ 162t for a total of P3,137,883.30	753 linked units elected for @ 162t for a total of P1,219.86	5,016 linked units elected for @ 162at for a total of P8,125.92

It is anticipated that the new linked units will be uploaded on the CSDB on 31 March 2023.

By order of the Board

**P Masie
Chairman**

Gaborone, 31 March 2023