



RDC PROPERTIES LIMITED

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NOTICE TO UNITHOLDERS – CHANGE IN NOMINATED TRANSFER SECRETARIES

In line with the Botswana Stock Exchange Equity listing requirements RDC Properties Limited hereby informs unitholders and note holders of a change in Nominated Transfer Secretarial office.

PricewaterhouseCoopers Advisory Services (Pty) Ltd no longer serves as the Nominated Transfer Secretary for the company and having engaged the Central Security Depository Botswana (“CSDB”, a subsidiary of the BSE) as such, RDC Properties Limited wishes to advise unitholders that the company has decided that managing ad hoc corporate actions and other processes in-house is the way to proceed. RDCP’s unitholders and other investors are advised to henceforth contact RDCP for any enquiries at rdc@rdc.bw.

The Central Security Depository Botswana (“CSDB”) are the company’s transfer secretary in line with the requirements of the securities Act of 2014 and will continue with the mandate of keeping an up-to-date register of the company’s shareholders, transfer of shares, and other related activities.

The company wishes to remind shareholders that in accordance with directive 2 of 2014, issued by Non-Bank Financial Institutions Regulatory Authority (“NBFIRA”) all shares issued by the company, as listed on the Botswana Stock Exchange (BSE), should be fully dematerialised on the CSDB system, thus making the share certificates as previously issued by the company null and void as evidence of ownership.

If you do not hold your RDCP shares in your own CSDB account, then they are held in what is known as an omnibus account on the CSDB which is now managed by the company. In this instance, shareholders would not be able to trade their shares or participate in any corporate activities.

To open a CSDB account and enable the transfer of your shares from the omnibus account to your own CSDB account, you are requested to approach your broker to assist you with the process.

For and on behalf of the Board

01 March 2024

MEMBER OF THE REALESTATE GROUP OF COMPANIES
REGISTRATION NO: BW00000877423

Directors: GR Giachetti (Executive Chairman)*, A Bradley**, G Fisher**, F Giachetti*, G Giachetti*,
K Maphage, J Mabin **, N Milne**, J Pari*, S Susman**, S Mathe

*Italian **South African