



SEFALANA HOLDING COMPANY LIMITED  
(UIN BW00001731678)

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SPECIAL GENERAL MEETING OF 31 MARCH 2023 VOTING RESULTS

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The Special General Meeting (SGM) of Sefalana Holding Company was held at the Boardroom of Sefalana Holding Company, Plot 10038, Gaborone, on Friday 31 March 2023 at 15:00.

The Special General Meeting proceedings were conducted in accordance with the Companies Act and the Memorandum & Articles of Sefalana Holding Company Limited. There were no restrictions on any shareholder casting votes on the resolution.

Shareholders present in person and by proxy were 226,241,242 representing **90.3%** of the total issued share capital. The Board of directors is pleased to announce that the special resolution was passed by exceeding the required minimum of 75% of the total number of votes. The table below sets out the results of the votes exercised.

Resolution	Votes in favour (%)	Votes against (%)	Votes abstained (%)
<b>Special Resolution 1</b> To revoke the existing constituting documents, being the Memorandum and Articles of Association and adopt the revised draft Constitution as the constitution of the Company with effect on and from the date of this Special General Meeting.	100%	0%	0%

The Board would like to thank the shareholders for their support and participation at the Special General Meeting of 31 March 2023.

By order of the Board

**Joanne Robinson**  
Group Company Secretary

**3 April 2023**



**Stockbrokers Botswana**  
Member of the Botswana Stock Exchange

**Directors:**

**JM Marinelli, CD Chauhan, B Davis, K Mere, MS Osman, S Swaniker-Tetty,  
M. Mpugwa, P Disberry, G Scheepers**