



**THE FAR PROPERTY COMPANY LIMITED (“the Company or “FPC”)
Company Number CO. UIN BW00000942235**

Incorporated in the Republic of Botswana on 29 June 2010

ISIN: BW0000001551

BSE CODE: FPC-EQU

REPORT ON PROCEEDINGS AT THE 2026 EXTRAORDINARY GENERAL MEETING

At the 2026, extraordinary general meeting (“AGM”) of the shareholders of The Far Property Company Limited held on 30th April 2026 the special resolution proposed at the meeting was approved by the requisite majority of votes. In this regard the Company confirms the voting statistics from the EGM as follows:

RESOLUTIONS	Votes carried disclosed as a percentage in relation to the total number of shares voted at meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Special resolution 1: To receive, consider and adopt the “New Constitution” subject to the approval of the Botswana Stock Exchange Limited (to the extent required) and the registration of the Constitution by the Companies and Intellectual Property Authority, the constitution of the Company in the form tabled at this meeting, initialed by the Chairperson for purposes of identification (the “New Constitution”), which updates the existing constitution only to the extent necessary to reflect the amendments introduced by the Companies (Amendment) Act, 2025 (Act No. 3 of 2025), be and is hereby approved and adopted as the	82.00%	17.00%	492,964,081	99.00%	1.00%

<p>constitution of the Company, in substitution for and to the exclusion of the existing constitution of the company.”</p> <p>The Company Secretary be and are hereby authorised to take all steps as are necessary or expedient to implement or give effect to the revised Constitution with full powers to amend and/or assert to any conditions, modifications, variations or amendments (if any) as may be imposed by the relevant governmental/regulatory authorities from time to time and with full power to do all such acts and things thereafter in accordance with the Companies Act and the requirements of the BSE and all other relevant governmental/regulatory authorities.”</p>					
<p>*TOTAL ISSUED SHARES IS 498,225,643</p>					

By Order of the Board

Gaborone
Dated 5 May 2026