

# NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Thirtieth annual general meeting of the Company will be held virtually on Thursday 11 June 2026 at 14h00, for the following business:

## AGENDA

1. Welcome remarks and confirmation of presence of quorum.
2. To read the notice convening the meeting.

## ORDINARY RESOLUTIONS

3. To receive, consider and approve the Integrated Annual Report in respect of the year ended 31 December 2025.
4. To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2025.
5. To approve the distribution as recommended by the directors.
6. To approve the payment of P1,349,500 for directors' emoluments (fees and expenses) for the year ended 31 December 2025.
7. To re-elect Mr Andrew Bradley who retires by rotation in terms of Article 17.1 of the Constitution and, being eligible, offers himself for re-election. Refer to page 31 for his biographical information and summary curriculum vitae.
8. To re-elect Mr Jacopo Pari who retires by rotation in terms of Article 17.1 of the Constitution and, being eligible, offers himself for re-election. Refer to page 31 for his biographical information and summary curriculum vitae.
9. To re-elect Ms Nicola Milne who retires by rotation in terms of Article 17.1 of the Constitution and, being eligible, offers herself for re-election. Refer to page 32 for her biographical information and summary curriculum vitae.
10. It is noted that Mr Gary Fisher, who is due for re-election in terms of Article 17.1 of the Constitution, has opted to retire at the conclusion of this AGM.
11. To approve the remuneration of the Auditors for the year ended 31 December 2025.
12. To appoint Auditors for the ensuing year.
13. To respond to any questions posed by unit holders of the Company to the Board or senior management, which may be appropriate for an annual general meeting.

A member entitled to attend and vote, may appoint a proxy to attend and vote for him/her on his/her behalf, and such proxy need not also be a member of the Company. The instrument appointing such a proxy must be emailed to Bonolo.moutswi@pwc.com not less than 48 hours before the meeting i.e., before 14h00 on Monday 8 June 2026.

By order of the Board

*Saumendu Sinha*

PRICEWATERHOUSECOOPERS (PTY) LTD

**PricewaterhouseCoopers Pty Ltd**

Company Secretary

13 May 2026

Registered Office:  
Plot 64289, Tlokweng Road, Gaborone  
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Gaborone