



RDC PROPERTIES LIMITED

Incorporated in the Republic of Botswana on 18 April 1996

Company number BW00000877423

BSE Share Code: RDCP

(“RDC” or “the Company”)

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## Results of the Twenty fifth Annual General Meeting of Unitholders held virtually at 08h30 on 27 May 2021.

57 Unitholders were represented, either in person or by proxy, who held in total 340,654,028 linked units, which represented 96.38% of the securities of the Company.

At the Twenty fifth Annual General Meeting of the Unitholders of RDC Properties Limited held on 27 May 2020, the following resolutions proposed at the meeting were approved by the requisite majority of votes as set out below:

Resolutions	Number of Linked Units present and the meeting and eligible to vote		Votes disclosed in percentage in relation to the total number of linked units in issue*	Number of linked units present at the meeting and eligible to vote	Votes disclosed in percentage in relation to the total number of Linked Units in issue*
	In favour	Against	Abstain		
<b>Ordinary resolution 1</b>					
<i>To receive, consider and approve the Annual Report in respect of the year ended 31 December 2020.</i>	100%	0%	0%	340,654,028	96.38%
<b>Ordinary resolution 2</b>					
<i>To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2020.</i>	99.30%	0%	0.67%	340,654,028	96.38%
<b>Ordinary resolution 3</b>					
<i>To approve the distribution as recommended by the directors.</i>	100%	0%	0%	340,654,028	96.38%
<b>Ordinary resolution 4</b>					
<i>To approve payment of P495,000 for directors' emoluments (fees and expenses) for the year ended 31 December 2020.</i>	100%	0%	0%	340,654,028	96.38%
<b>Ordinary resolution 5</b>					

<i>To elect Mr. J 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 20 for his biographical information and summary curriculum vitae.</i>	100%	0%	0%	340,654,028	96.38%
<b>Ordinary resolution 6</b>					
<i>To elect Mr. Andrew J G 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 20 for his biographical information and summary curriculum vitae.</i>	100%	0%	0%	340,654,028	96.38%
<b>Ordinary resolution 7</b>					
<i>To approve the remuneration of the Auditors for the year ended 31 December 2020.</i>	100%	0%	0%	340,654,028	96.38%
<b>Ordinary resolution 8</b>					
<i>To appoint auditors for the ensuing year.</i>	99.30%	0.70%	0%	340,654,028	96.38%

\*Total number of Linked Units in issue:

**353,448,157**

**By Order of the Board  
PricewaterhouseCoopers Pty Limited  
Company Secretary**

**28 May 2021**