



SECHABA BREWERY  
HOLDINGS LIMITED

**SECHABA BREWERY HOLDINGS LIMITED**

I/We\*(name in block letters \_\_\_\_\_  
of address \_\_\_\_\_

being a holder of ordinary shares in Sechaba Brewery Holdings Limited, hereby appoint \_\_\_\_\_  
of failing him/her  
\_\_\_\_\_ of failing him/her  
\_\_\_\_\_ of failing him/her

the Chairman of the meeting as my/our\* proxy to vote for me/us\* on my/our\* behalf at the Annual General Meeting of the Company, to be held on be held at 11:00 hrs on Tuesday 29, June 2021 Via Microsoft – Teams, to transact the following business;

		For	Against	Abstain
Agenda Item				
3	To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2020 together with the Directors and Auditors report thereon			
4	To consider and ratify the distribution of dividend declared for the year ended 31 December 2020 at 25thebe per share			
5	To confirm the appointment of the following individuals as Non-Executive Directors of the Company in terms of Article 55 of the Memorandum and Articles of Association:			
	- Jayaraman Ramesh			
	- Boitumelo Paya			
	- Meshack Tshekedi			
6	To re-elect the following Directors to the company in terms of Article 55 of the Memorandum and Articles of Association:			
	- Tabuya Tau			
	- Modise Mokone			
7	To note the retirement of the following Directors who retire by rotation in terms of Article 55 of the Memorandum and Articles of Association and being unavailable, do not offer themselves for re-election.			
	- Bafana Molomo			
	- Myra Sekgororoane			
	- Thabo Matthews			
8	To ratify the remuneration paid to Independent Directors for the year ended 31 December 2020.			
9	To consider and approve the Remuneration to be paid to Independent Directors for the ensuing year ending 31 December 2021:			
	9.1 Chairman of the Board to receive a sitting fee of P15 000 per meeting and Board Members to receive a sitting fee of P12 000 per meeting			
	9.2 Members of Sub-Committees to receive a sitting fee of P10000 per meeting.			
	9.3 Board Members and Members of the Sub-Committees of Subsidiary Companies to receive a sitting fee of P8000 per meeting.			
10	To ratify the remuneration paid to the auditors, PricewaterhouseCoopers for the year ended 31 December 2020.			
11	To appoint KPMG as auditors for the ensuing year ending 31 December 2021 and authorize the Directors to fix their remuneration.			
12	To approve the recommendation by the Board of Directors to revoke the existing Memorandum and Articles of Association and replace the same with a Constitution in line with the Companies Act.			
13	The Constitution approved above will include the following clause with regards the treatment of the unclaimed dividends: <i>"Any dividend unclaimed for a period of three years from its declaration may, provided notice of the declaration has been given by advertisement to the person entitled thereto and sent to his last registered address, be forfeited by resolution of the directors for the benefit of the Company".</i>			

Signed: \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 2021

**Note:**

- Each member entitled to attend and vote at this meeting is entitled to appoint one or more proxies to act in the alternative, to attend and vote and speak in his/her stead. A proxy need not be a member of the Company.
- Any alteration or correction made on this form of proxy (including the deletion of alternatives) must be initialled by the signatory/signatories.
- This form of proxy should be signed and returned so as to reach the Registered Office of the Company, Acumen Park, Plot 50370, Fairgrounds Gaborone Botswana, not later than 48 hours before the time fixed for holding of the meeting. By hand delivery or, E-mail ([contactus@corpservebotswana.com](mailto:contactus@corpservebotswana.com))