



Notice is hereby given that the 2021 Annual General Meeting of TURNSTAR HOLDINGS LIMITED will be held virtually at 1130hours on Wednesday, 28th July 2021 for transacting the following business agenda.

Agenda:

1. To read the notice convening the meeting
2. Welcome and opening remarks by the Chairman

A. Ordinary Resolutions

3. To receive, consider and adopt the Audited Financial Statements for the year ended 31 January 2021 together with the Auditors report to the Board.
4. To approve the distribution of dividend as recommended by the Board of Directors.
5. To re-elect the following Directors to the company in terms of Article 63 of the Articles of Association of the Company and being eligible, offer themselves up for re-election.
 - i. Pierre Bezuidenhout
6. To confirm the appointment of the following as Directors for the Company.
 - i. Victoria Tebele
 - ii. Butler Phirie
7. To ratify the remuneration paid to the Non-Executive Directors for the year ended 31 January 2021.
8. To consider and approve the remuneration to be paid to Non-Executive Directors for the ensuing year ending 31 January 2022.
9. To ratify the remuneration paid to the auditors, Ernst & Young for the year ended 31 January 2021.
10. To appoint Auditors for the ensuing year and authorize the directors to fix their remuneration.

B. Special Resolution

11. To consider and, if thought fit, pass with or without amendment in terms of Section 128 of the Companies Act Cap 42:01 and ratify the donations made by the Company for the year ended 31 January 2021.
12. Answering of questions raised by linked unit holders in relation to the affairs and the business of the Company by Directors and Management.

P.O. BOX 26012 GAME CITY GABORONE BOTSWANA TEL: +267 3936105 FAX: +267 3936169

WEB: www.turnstar.co.bw

Directors: P K Balopi(Chairman)*, G H Abdoola (Managing Director)*, V T Tebele*, M Nteta*, P Bezuidenhout **,
S. Puvimanasinghe***

*Botswana **South Africa ***Sri Lanka

A member entitled to attend and vote may appoint a proxy (who need not be a member of the company) to attend and vote for him/her on his/her behalf. The instrument appointing such a proxy must be lodged at or posted to the registered office of the company not less than 48 hours before the meeting.

By order of the Board

GRANT THORNTON BUSINESS SERVICES (PROPRIETARY) LIMITED

Company Secretaries

Date: 7th July 2021

REGISTERED OFFICE:

Plot 50370, Acumen Park

Fairgrounds

P O Box 1172

Gaborone

Mr Pierre Bezuidenhout CV

Pierre Bezuidenhout has a BCom Hons and a BCom (Law) from Rand Afrikaans University in South Africa. He has 22 years' experience in investment banking and is currently the Managing Director of Collectus (Pty) Ltd. Mr Bezuidenhout was appointed as a Director of the Company on the 2nd April 2013

Victoria Tlamele Tebele

Victoria T Tebele graduated from the University of Botswana with a First Class Bachelor of Commerce (Accounting) in 1992 and attained ACCA in 1998. Ms Tebele is a Fellow Member of both ACCA and the Botswana Institute of Chartered Accountants. Ms Tebele has extensive experience in financial and management accounting, risk management,



internal auditing, contracts management, corporate governance and people management in a number of industries including mining, financial services, beef production and general maintenance in both the private sector and parastatals. She has served as a director in a number of boards in the country. She served as a BICA Tax Committee member from 2004 to 2011. She is currently serving as a Treasurer at the Botswana Chamber of Mines and a Board Member at Bank of Botswana (Bank), chairing the Bank's Audit and Risk Committee. Ms Tebele is currently employed at Megazine (Pty) Ltd Limited as a Commercial Director

Mr. Butler Phirie,

Mr. Phirie is a fellow member of the Botswana Institute of Chartered Accountants and the Association of Chartered Certified Accountants (UK). He brings with him a wealth experience, having served at Pricewaterhouse Coopers for 27 years, including 13 years at the Managing Partner. He has also served the Botswana Development Corporation as General Manager Finance for 9 years

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