



REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 2021, annual general meeting (“AGM”) of the shareholders of Turnstar Holdings held on 28 July 2021 all the resolutions proposed at the meeting were approved by the requisite majority of the votes. In this regard, the Company confirms the voting statistics from the AGM as follows

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the 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			
1. 3. Ordinary resolution number 1- To receive, consider and adopt the the Audited Financial statements for the year ended 31 January 2021 and the auditors report to the Board	100.00%	0.00%	458,850,702	80.18%	0.00%
2. 4. Ordinary resolution number 2 : To approve the distribution of dividend as recommended by the Board of Directors	100.00%	0.00%	458,850,702	80.18%	0.00%
3. 5. Ordinary resolution number 3 (i) : To re-elect Pierre Bezuidenhout	100.00%	0.00%	458,850,702	80.18%	0.00%
4. 6. Ordinary resolution number 4 (i): To confirm the appointment of Victoria Tebele as a director of the company	100.00%	0.00%	458,850,702	80.18%	0.00%
5. 6. Ordinary resolution number 4(ii) : To confirm the appointment of Butler Phirie as	100.00%	0.00%	458,850,702	80.18%	0.00%
6. 7. Ordinary resolution number 5 : To ratify remuneration paid to the Non-executive directors for the year ended 31 January 2021	100.00%	0.00%	458,850,702	80.18%	37.03%
7. 8. Ordinary resolution number 6: To consider and approve the remuneration to be paid to Non-executive directors for the ensuing year ending 31 January 2022	100.00%	0.00%	458,850,702	80.18%	37.03%
8. 9. Ordinary resolution number 7: To ratify the remuneration paid to the Auditors Ernst & Young for the year ended 31 January 2021	100.00%	0.00%	458,850,702	80.18%	0.00%
9. 10. Ordinary resolution number 8: To appoint for the ensuing year and authorize the directors to fix their remuneration	100.00%	0.00%	458,850,702	80.18%	0.00%
10. 11. Special Resolution 1 : Donation made by the company for the year ended 31 January 2021	100.00%	0.00%	458,850,702	80.18%	0.00%

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

*Botswana **South Africa ***Sri Lanka