

NOTICE CONVENING THE POSTPONED EXTRAORDINARY GENERAL MEETING OF UNITHOLDERS

NOTICE IS HEREBY GIVEN to Unitholders of Letlole La Rona Limited ("LLR" / "the Company") that following the postponement of the Extraordinary General Meeting ("EGM") which was scheduled for Wednesday 15 June 2022, the postponed EGM will now convene on **Wednesday 13 July 2022 at 11h00**.

The EGM shall be held by means of audio or audio visual communication, in line with Section 11.1 (b) of the Constitution of the Company to consider and, if deemed fit, adopt, with or without amendments, the following resolutions:

Ordinary Resolution 1:

That the Directors of Letlole La Rona Limited ("LLR") be authorised (as required by the Listing Requirements) to conclude the Transaction as defined and detailed in the Circular to Unitholders issued on 23 May 2022.

Ordinary Resolution 2:

That any Director of the Company be and is hereby authorised to do all such things and sign all such documents that are necessary to give effect to the resolution passed at this EGM.

Unitholders are advised that a Form of Proxy must be completed in accordance with the instructions printed thereon and lodged at the registered office of the Company at Unit 2B, 1ST Floor Peelo Place Plot 54366 Gaborone **OR** emailed to Ms. Bothepa Obuseng at bobuseng@letlole.com and Ms. Dinah Jonah at djonah@letlole.com not less than 48 hours before the meeting (Monday 11 July 2022)

By order of the Board



Legal Advisors

05 July 2022



Sponsoring Broker