



Notice is hereby given that the 2022 Annual General Meeting of TURNSTAR HOLDINGS

LIMITED will be held in person and virtually at 1130 hours on Thursday, 28th July 2022 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 2022 together with the Auditors report to the Board
4. To approve the distribution of dividend as recommended by the Board of Directors
5. To confirm the appointment of Butler Phirie as Chairman of the Board of Directors of the Company
6. To note the retirement of the following Directors:
 - i. Patrick K Balopi
 - ii. Pierre J Bezuidenhout
7. To confirm the appointment of the following as Directors for the Company:
 - i. Solomon Mantswe
 - ii. Thobo Kerekang
 - iii. Amaresh Chetty
8. To ratify the remuneration paid to the Non-Executive Directors for the year ended 31 January 2022
9. To ratify the remuneration paid to the auditors, Ernst & Young, for the year ended 31 January 2022
10. To appoint Ernst & Young as Auditors for the ensuing year and authorise the Directors to fix their remuneration
11. 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: G H Abdoola (Managing Director)*, V T Tebele*, B Phirie*, T Kerekang*, S S Mantswe*, A Chetty **,
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: 17 June 2022

REGISTERED OFFICE:

Plot 50370, Acumen Park

Fairgrounds

P O Box 1157

Mr Solomon Seoketsi Mantswe

He brings over 30 years' experience in the public service. He was appointed Deputy Commissioner of the Botswana Police Service (BPS) in 2021. Some of his key responsibilities include strategic leadership and management of the BPS, the development and implementation of organisational strategies, directing the Human Resource and Administration of the BPS, Policy direction and stakeholder relations. He gained extensive experience in corporate governance through his service as the Chairman of the Botswana Public Officers Pension Fund (BPOPF) a position he has held since 2017, and also from the various subcommittees of the same board.

Mr Amaresh Chetty

Mr Chetty hold Master of Business Administration (MBA) from University of Natal. He is the Chief Investment Officer at Ngwenya Capital and has in excess of 15 years' investment and commercial experience across various sectors including but not limited to real estate, healthcare, and financial services.

He has served as a director at several companies in South Africa and that includes:



- Ascendis Health Limited (JSE main board) -member of audit and risk committee, Chair of Remcom also Chair of Social and Ethics committee
 - Sunstone Capital Limited – Chairman and chair the investment committee
 - Pepper Club Hotel Investments Ltd – Director and chair of the investment committee.
- Rencell Ltd - director

Mr Thobo Kerekang

Mr kerekang holds Bachelor of Laws (LLB) from the University of Botswana. He is a practicing attorney registered and working in Botswana. He is at present a Legal Executive at Special Economic Zones Authority (SEZA) and, prior to this, was Legal Counsel and Company Secretary at Kgalagadi Breweries Limited. He is also the Co-Founder of Keno Custom Suits.

He has also worked in legal divisions at Botswana Postal Services Limited and Botswana Insurance Holdings Limited Insurance Company (BIHLIC).

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