

<u>Withdrawal of the resolutions in connection with the proposed purchase of Lotsane</u>

<u>Junction Mall Palapye and the cancellation of the General Meeting to be held on the 5th</u>

<u>July 2024</u>

Reference is to the Circular posted on X – News on the 12^{th} June 2024, proposing two resolutions and calling for a General Meeting to be held on the 5^{th} July 2024.

Turnstar hereby informs all stakeholders that the resolutions are withdrawn with immediate effect and that the General Meeting to be held on the 5th July 2024 is cancelled.

By Order of the Board.

3rd July 2024