



PROXY FORM (to be completed by Holders of Linked Units)

Please read the notes overleaf before completing this form

For use at the Annual General Meeting of shareholders of the company to be held at the Centre Management Offices, 1st Floor, Game City Mall, Gaborone, Botswana at 12:00 hours on Monday, 27th July 2026.

I/We

(Name in block letters) _____

Of (address) _____

Hereby appoint _____

Or failing him/her _____

Or failing him/her, the Chairman of the meeting as my/our proxy to act for me/us at the 2026 Annual General Meeting, to vote for or against the resolutions and/or abstain from voting in respect of the shares registered in my/our name in accordance with the following instruction.

NUMBER OF SHARES

		For	Against	Abstain
Ordinary resolution 1	Agenda No 3			
Ordinary resolution 2	Agenda No 4			
Ordinary resolution 3 - Mr. Butler Phirie	Agenda No 5.a.			
Ordinary resolution 4 - Mr. Amaresh Chetty	Agenda No 5.b.			
Ordinary resolution 5	Agenda No 6			
Ordinary resolution 6	Agenda No 7			
Ordinary resolution 7	Agenda No 8			
Ordinary resolution 8	Agenda No 9			

Signed at:

Date:

Signature:

Assisted by (where applicable)

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WEB: www.turnstar.co.bw

Directors: B D Phirie (Chairman)*, C Rankgomo (Managing Director)*, V T Tebele*, G M Macholo*, A Chetty**,

K K Mothetho*, S H Manake*

*Botswana **South Africa