



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

8th Floor, Fairscape Precinct, Plot 70667, Fairgrounds, Gaborone, Botswana

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Tel: +267 365 1410 Fax +267 391 3539

Dear Shareholders

RE: SECHABA BREWERY HOLDINGS LIMITED AGM VIA ZOOM PLATFORM

In order comply with Covid-19 protocols and limit the number of shareholders physically attending the AGM scheduled for Monday 29th June at 11.00am, attendees are encouraged to attend the meeting via our virtual platform being the software application "Zoom".

If you have not done so already, please download Zoom onto your computer before the meeting and then type in the Meeting ID and Password below.

Meeting ID: 819 538 3072

Password: 5R0DUc

Board of Directors:

B Molomo (Chairman), T K Matthews (Managing Director), M T Sekgororoane, M Mokone, T. Tau