

AGENDA

NOTICE IS HEREBY GIVEN THAT THE 2019 ANNUAL GENERAL MEETING OF THE UNIT HOLDERS OF THE COMPANY WILL BE HELD ON THURSDAY 12 DECEMBER 2019 AT 11:30HOURS AT CRESTA LODGE GABORONE FOR THE FOLLOWING PURPOSES:

1. To read the notice convening the meeting and confirmation of quorum in accordance with the Constitution.
2. To approve the minutes of the meeting held on 06 December 2018.
3. To receive the Chairperson's Report.
4. **Ordinary Resolution 1**
To receive, consider, and adopt the Audited Annual Financial Statements and the reports of the Auditors and Directors for the year ended 30 June 2019.
5. **Ordinary Resolution 2**
To approve and ratify the distributions declared by the Directors for the year ended 30 June 2019.
6. **Ordinary Resolution 3**
To re-elect Ms. Tiny Kgatlwane who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers herself for re-election (refer to Curriculum vitae on page 16).
7. **Ordinary Resolution 4**
To re-elect Mr. Curtis Matobolo who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (refer to Curriculum vitae on page 15).
8. To take note that Mr. Bafana K Molomo has in terms of section 20.7 of the Constitution resigned from the Board of Directors of the Company and that his resignation has been accepted by the Board.
9. **Ordinary Resolution 5**
To approve the remuneration of the Directors for the year ended 30 June 2019.
10. **Ordinary Resolution 6**
To approve the remuneration of Grant Thornton, the Auditors, for the year ended 30 June 2019.
11. **Ordinary Resolution 7**
To appoint Grant Thornton as auditors of the company for the ensuing year.
12. To transact any other business which may be transacted at an Annual General Meeting.

In the event that you wish to nominate any person(s) not being a retiring Director, you must deliver to the Company Secretary, not less than five (5) working days before the meeting, a nomination signed by a Member qualified to attend and vote at the meeting accompanied by the consent of the candidate to assume the office of the Director.

By order of the Board



Gosego Motsamai
Company Secretary

15 November 2019

A member entitled to attend, and vote may appoint a proxy to attend and vote for him, on his behalf, and such proxy need not also be a member of the company. A proxy form is available at the end of the Annual Report.

A proxy form must be deposited at the registered office of the company, being Unit 2B, First Floor, Peelo Place, Plot 54366, New CBD, Gaborone not less than 48hrs before the time of holding the meeting.

FORM OF PROXY

The Ninth Annual General Meeting of members to be held on 12 December 2019 at 11:30hrs at Cresta Lodge, Fairgrounds Gaborone.

I/We ofbeing a member/members of the above-named Company do hereby appoint:

.....ofor failing that person the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Sixth Annual General Meeting of the Company to be held on 12 December 2019 at 11:30 hrs.

	Number of linked units		
	For	Against	Abstain
Ordinary Resolution No. 1 (Agenda item 4)			
Ordinary Resolution No. 2 (Agenda item 5)			
Ordinary Resolution No. 3 (Agenda item 6)			
Ordinary Resolution No. 4 (Agenda item 7)			
Ordinary Resolution No. 5 (Agenda item 9)			
Ordinary Resolution No. 6 (Agenda item 10)			
Ordinary Resolution No. 7 (Agenda item 11)			

Signed this.....day of2019

Signature.....

Unless otherwise instructed, the proxy will vote as he/she deems fit.

A member entitled to attend, and vote may appoint a proxy to attend and vote for him/her on his/her, behalf and such proxy need not also be a member of the Company. The instrument appointing such a proxy must be deposited at the registered office of the Company not less than 48 hours before the meeting with the Company Secretary.