



PrimeTime Property Holdings Limited

Incorporated in the Republic of Botswana on 29 August 2007,

Company No. BW00000877365

**ELECTIVE CAPITALISATION OF SECOND INTERIM DEBENTURE
INTEREST DISTRIBUTION FOR THE YEAR ENDED 31 AUGUST
2022 BY DIRECTORS**

The Company confirms that the following linked units, held directly and indirectly by directors of the company, elected to capitalise 100% of the net debenture interest distribution declared in respect of the year ending 31 August 2022, which offer closed on Friday 12 August 2022:

Director:	Joanna Jones and family	Alexander Kelly and family	Paul Masie and family	Mmoloki Morolong and family
Position:	Non-independent director and member of the external management company	Non-independent director and member of the external management company	Independent director	Non-independent director and member of the external management company
Held:	Directly	Directly and indirectly	Directly	Directly
Details:	901 linked units elected for @ 185t for a total of P1,666.85	1,001,539 linked units elected for @ 185t for a total of P1,852,847.15	385 linked units elected for @ 185t for a total of P712.25	2,568 linked units elected for @ 185t for a total of P4,750.80

It is anticipated that the new linked units will be uploaded on the CSDB on 19 August 2022.

By order of the Board

P Masie

Chairman

Gaborone, 19 August 2022