



PrimeTime Property Holdings Limited

Incorporated in the Republic of Botswana on 29 August 2007,

Company No. BW00000877365



APPOINTMENT OF COMPANY SECRETARY

PrimeTime Property Holdings Limited ('PrimeTime') is pleased to announce the appointment of Unopa Tutu Njadingwe as Company Secretary with effect from 10 August 2022.

With a bachelor's degree in Law (LLB) obtained from the University of Botswana, Unopa joined the external management company of PrimeTime on 1 July 2022 from the non-banking financial sector where she was a Legal and Compliance Officer as well as Company Secretary. She currently performs the roles of Compliance Officer and Board Secretary for PrimeTime.

Starting her legal career in 2014 as a litigation attorney specialising in recoveries, company law, commercial law, employment law and family law, she joined the corporate world in 2020. Unopa brings to PrimeTime valuable experience in the areas of litigation, compliance, and company secretarial work, facilitating the continuing development of its governance and compliance procedures.

By order of the Board

A handwritten signature in black ink, appearing to read "P Masie".

P Masie
Chairman

Gaborone, 24 August 2022