



PrimeTime Property Holdings Limited or “the Company”

RESULTS OF THE 2026 EXTRAORDINARY GENERAL MEETING

The Directors of PrimeTime Property Holdings Limited are pleased to announce the results of the Extraordinary General Meeting (EGM) held on Thursday 6 August 2026. This meeting was quorate in terms of the Constitution, the Debenture Trust Deed, and the Companies Act.

All 2 ordinary resolutions proposed were passed by the Unitholders represented by proxy.

PrimeTime Property Holdings Limited EGM Results held 6 August 2026

Total linked units in issue	264 321 718
Total Linked Units not eligible to vote (BPOPF)	71 959 885
Total linked Units eligible to vote	192 361 833
Proxies received – number of holders	69
Proxies received – holding (linked units)	165 919 205
Proxies received as % of total linked units eligible to vote	86,25%
In attendance – number of holders	-
In attendance and voting – holding (linked units)	-
In attendance voted as % of total linked units	0,00%
Total number of holders voting	69
Total linked units held by those voting	165 919 205
Linked units voting as a % of total linked unit eligible to vote	86,25%

ORDINARY RESOLUTIONS

Ordinary Resolution 1	For	Against	Abstain
To approve the proposed Disposal of investment properties as set out in the Circular to Unitholders, issued 15 July 2026, to a Related Party.			
Number of votes cast	165 919 205	0	0
Percentage of votes cast (excluding abstentions)	100.00%	0.00%	0.00%
Percentage of total linked units in issue	62,77%	0.00%	0.00%
Percentage of total linked units eligible to vote	86,25%	0.00%	0.00%

Ordinary Resolution 2	For	Against	Abstain
Subject to the passing of ordinary resolution 1 and satisfactory receipt of any regulatory approvals and completion, or waiver as appropriate, of other conditions precedent; To authorise the directors to do all things necessary to affect the proposed Disposal.			
Number of votes cast	165 919 205	0	0
Percentage of votes cast (excluding abstentions)	100.00%	0.00%	0.00%
Percentage of total linked units in issue	62,77%	0.00%	0.00%
Percentage of total linked units eligible to vote	86,25%	0.00%	0.00%

The Board would like to thank all Unit holders for their attendance, representation, and participation in the voting process.

By order of the Board, 7 August 2026, Gaborone