



PrimeTime Property Holdings Limited

Incorporated in the Republic of Botswana on 29 August 2007, Company No. BW00000877365

NOTICE OF CLOSED PERIOD

The Directors of PrimeTime Property Holdings Limited ("PrimeTime" or "the Company") wish to advise unitholders and investors that the preparation of annual financial statements for the financial year ended 31 August 2026 has commenced. Accordingly, in line with good corporate governance and the Botswana Stock Exchange Limited Equity Listings Requirements, PrimeTime will enter a closed period effective 1 September 2026.

During the closed period, Directors of PrimeTime, as well as Directors and staff of the management company, are prohibited from dealing, directly or indirectly, in PrimeTime's linked units.

The closed period will remain in effect until the publication of PrimeTime's annual financial statements for the financial year ended 31 August 2026, which are expected to be published on or before 30 November 2026.

By order of the Board:
Gaborone, 1 September 2026