



21 September 2026

CHANGE OF COMPANY SECRETARY

Turnstar Holdings Limited ("Turnstar" or "the Company") wishes to advise its shareholders and stakeholders of a change in the Company Secretary.

The Board has approved the appointment of R K Accountants Proprietary Limited ("RKA") as the Company Secretary of Turnstar. RKA is a Botswana-based professional services firm providing company secretarial, statutory compliance and corporate governance services.

The details of the Company Secretary are:

- R K Accountants Proprietary Limited ("RKA")
- Plot 50370, Fairgrounds East Wing, Acumen Park, Gaborone, Botswana
- Postal Address: P O Box 1172, Gaborone, Botswana
- Contact Person: Anjana Suresh

The Board, having considered the qualifications, relevant experience, capabilities and suitability of RKA, is satisfied that they are suitably qualified and experienced to fulfil their responsibilities as Company Secretary of Turnstar.

By Order of the Board

P.O. BOX 26012 GAME CITY GABORONE BOTSWANA TEL: +267 3936105 FAX: +267 3936169

WEB: www.turnstar.co.bw

Directors: B D Phirie (Chairman)*, C Rankgomo (Managing Director)*, V T Tebele*, G M Macholo*, A Chetty**,
K K Mothetho*, S H Manake*

*Botswana **South Africa