



**SEFALANA HOLDING COMPANY LIMITED
(UIN BW00001731678)**

2020 ANNUAL GENERAL MEETING ATTENDANCE & PARTICIPATION

Reference is given to the Notice of the Annual General Meeting (AGM) published on 9 October 2020. Shareholders are hereby reminded that the 2020 AGM will be held on Friday 30 October 2020 at 16:00HRS. Due to the current COVID-19 restrictions, the AGM will be held virtually, via Microsoft Teams. All registered shareholders shall be entitled to attend, participate and vote in person or by proxy.

HOW TO ATTEND AND PARTICIPATE ELECTRONICALLY

Shareholders who wish to attend and participate are requested to provide details to the Group Company Secretary, as per participation form below, no later than Wednesday 28 October 2020.

Please note that each AGM participant will be verified by the Transfer Secretaries, once verified a link will be provided to you, wherein you may join the meeting.

Please complete the Participation form and email it to companysecretary@sefalana.com

PARTICIPATION FORM

Name of registered shareholder	
Omang/ID/Company Number	
Shareholders CSD account number/broker account number/custodian account number	
Name of Broker where shares are not dematerialized	
Number of shares held	
Full Name of 2020 AGM Participant	
Email address of the AGM Participant	

By order of the Board

Gofaone Senna
Group Company Secretary

26 October 2020



Stockbrokers Botswana
Member of the Botswana Stock Exchange

Directors:

PHK Kedikilwe, CD Chauhan, B Davis, EM Dewah, K Mere, RM Motswaiso, MS Osman
M Sebabole, S Swaniker-Tetty