

NOTICE TO SHAREHOLDERS
NOTIFICATION OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

In accordance with Section 5.28 of the Botswana Stock Exchange Equity Listings Requirements, the Board of Directors of Cresta Marakanelo Limited is pleased to announce the appointments of **Ms Nozipho Ramokgalo** and **Ms Rowesai Mosarwe** as Independent Non-Executive Directors of the Company, with immediate effect.

MS NOZIPHO RAMOKGALO

Ms Ramokgalo is a Fellow Chartered Certified Accountant and an experienced finance executive with more than 20 years of leadership across the manufacturing, petroleum, aviation, utilities, insurance and development sectors. Her expertise spans corporate strategy, IFRS reporting, internal controls, enterprise risk management, treasury and liquidity management, capital raising and operational transformation.

She currently serves as Chief Finance Officer of the Botswana Vaccine Institute. Her previous roles include senior finance positions at Botswana Oil Limited, Air Botswana, Maemo Cell Insurance and Botswana Power Corporation. She also serves as a Board Committee Member of the Botswana Institute of Chartered Accountants. Ms Ramokgalo holds an MBA from the University of Derby and has completed the Management Development Programme at the Gordon Institute of Business Science, University of Pretoria.

MS ROWESAI MOSARWE

Ms Mosarwe is a Fellow Chartered Certified Accountant and senior finance executive with more than 22 years of experience in financial management, operations, risk management, restructuring and value creation, including more than 20 years in insurance broking. Her expertise includes strategic planning, financial reporting, internal controls, mergers and acquisitions, cash and asset management, digital transformation and organisational change.

She is currently a Partner at Leafhouse Chartered Accountants and previously served as Group Chief Financial Officer and Chief Operating Officer of Minet Botswana Holdings, having earlier served as Finance Director of Minet Botswana. Ms Mosarwe serves as an Independent Non-Executive Director of Letshego Financial Services Botswana and Letlole La Rona Limited. She holds a Bachelor of Accountancy from the University of Botswana and is a Fellow of both the Association of Chartered Certified Accountants and the Botswana Institute of Chartered Accountants.

The Board welcomes them and looks forward to their contribution to the Company.

For and on behalf of the Board of Directors.

23 October 2026