



**REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING**

At the 2020, annual general meeting (“AGM”) of the shareholders of Turnstar Holdings held on 20 August 2020 all the resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, the Company confirms the voting statistics from the AGM as follows:

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting			Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Abstain	Against			
1. Adoption of Agenda	100%	0%	0%	520,013,854	90,89%	0.0%
Ordinary resolution number 2: To receive, consider and adopt the Audited Financial Statements for the year ended 31 January 2020 together with the Report of the auditor's to the Board of Directors.	100%	0%	0%	520,013,854	90,89%	0.0%
Ordinary resolution number 3: To approve the distribution of dividend and payment of interest as recommended by directors.	100%	0%	0%	520,013,854	90,89%	0.0%
Ordinary resolution number 4: To re-elect Patrick K Balopi and Mokgadi K Nteta who retire by rotation in terms of Article 63 of the Articles of Association of the Company and, being eligible, offer themselves for re-election.	100%	0%	0%	520,013,854	90,89%	0.0%
Ordinary resolution number 5: To approve remuneration of Directors for the year ended 31 January 2020	57,21%	42,79%	0%	520,013,854	90,89%	0.0%
Ordinary resolution number 6: To appoint Ernst & Young as Auditors for the ensuing year and authorize the directors to fix their remuneration.	100%	0%	0%	520,013,854	90,89%	0.0%
Ordinary resolution number 7: To consider and approve publishing & circulating the 2021 and future Annual Reports in electronic format only.	100%	0%	0%	520,013,854	90,89%	0.0%

\*Total issued shares is 572,153,603

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Directors: P K Balopi(Chairman)\*, G H Abdoola (Managing Director)\*, P Pillar\*, M Nteta\*, P Bezuidenhout \*\*, S. Puvimansinghe\*\*\*

\*Botswana \*\*South Africa \*\*\*Sri Lanka