



CRESTA

Marakanelo
Limited

(Previously Cresta Marakanelo (Proprietary) Limited)
(Incorporated in the Republic of Botswana on 23rd August 1979 (registration number
CO.1974/556) (Share code: CML ISIN: BW 000 000 0892)

NOTICE TO SHAREHOLDERS UNCLAIMED DIVIDENDS

Notice is hereby given that in terms of clause 7.4.7 of the Cresta Marakanelo Limited Constitution, dividends unclaimed three years after the date they became payable, may become the property of the Company and used for the benefit of the Company.

Accordingly, dividends unclaimed by Shareholders in respect of the dividends declared for the years 2015 and 2016, cannot be claimed by Shareholders after 31 December 2020. Shareholders are advised to note the above and claim their dividends in future within the prescribed three years.

Shareholders who require future information may contact the following:

Dolly Mmereki

DPS Consulting Services (Pty) Limited
Plot 50371 Fairgrounds Office Park,
P.O. Box 1453 Gaborone,
Tel: +267 3952011, Fax: +267 3973901
Email address: "dolly.mmereki@pwc.com"

Shareholders who intend to lodge a claim are requested to do so in writing, addressed to the above. The deadline to submit your claim in writing is 30 November 2020

For and on behalf of the Board of Directors.

22 September 2020

Cresta Marakanelo Limited +267 3912222

2nd Floor, Marula House, Prime Plaza, Plot 74538, Gaborone New CBD

Sponsoring Broker



Plot 113, Unit 30, Kgale Mews.
Private Bag 00223, Gaborone, Botswana