



THE FAR PROPERTY COMPANY LIMITED
("the Company or "FPC")
Company Number CO. UIN BW00000942235
Incorporated in the Republic of Botswana on 29 June 2010
ISIN: BW0000001551
SHARE CODE: FPC

SCRIP DISTRIBUTION: FORM OF ELECTION

To be sent to the Transfer Agent, Grant Thornton Business Services

by hand delivery – physical address: Acumen Park, Plot 50370 Fairgrounds, Gaborone; or

by post – postal address: P.O. Box 1157, Gaborone, Botswana; or

by fax – facsimile no: +267 397 2357; or

by email: aparna.vijay@bw.gt.com

to reach the Transfer Agent by 1700 on 6 November 2020.

Please note you are entitled to accept the offer for Scrip Distribution Units in respect of all or some of the linked units held by you.

If you are a resident of Botswana, then based on the withholding taxes applied to the dividend portion and the interest portion of the distribution due to you, you will receive 0.07 Scrip Distribution Units for every linked unit held by you and in respect of which you accept the offer.

If you are a non-resident of Botswana, then this ratio could change, depending on the withholding tax to be withheld from the dividend portion and the interest portion of the linked units held by you.

Please note no late elections whether sent by post or otherwise will be accepted.

I/We

[name of holder of linked units]

declare that I am/we are the holder/s of []¹ linked units, and hereby unconditionally and irrevocably accept the offer of Scrip Distribution Units set out in the Circular dated 25 September 2020, and elect to receive the Scrip Distribution in respect of []¹ linked units held by me/us, and accept that the number of Scrip Distribution Units will be

¹ Complete

rounded down to the nearest whole number, and any cash balance paid to me/us as set forth in the Circular; and

acknowledge that I/we shall receive such number of linked units at a value of P2.40 each as is equal to the value of the distribution in respect of so much of the linked units in respect of which I/we have elected to receive the Scrip Distribution, after deduction of withholding tax; and

acknowledge that if I/we fail to complete the detail as regards the number of linked units held by me or the number of linked units in respect of which I/we elect to receive the Scrip Distribution, I/we will be deemed to have elected to receive the Scrip Distribution in respect of all the linked units held by me/us

Dated at [] this [] day of October/November 2020

Name of unitholder: _____

Postal Address: _____

Physical address: _____

Email Address: _____

Signature: _____

Name:

Capacity:

who (in the case of a company, trust, fund or other corporate entity) warrants his/her authority.