



Letlole La Rona Limited

Letlole La Rona Limited,
incorporated in the Republic of Botswana
Registration Number - **BW00001394482**
Share Code - **Letlole ISIM: BW 000 000 1015**

**TRANSFORMING
SPACES**

NOTICE TO UNITHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 2020 ANNUAL GENERAL MEETING OF THE UNITHOLDERS OF LETLOLE LA RONA LIMITED SHALL BE HELD BY MEANS OF AUDIO OR AUDIO VISUAL COMMUNICATION ON FRIDAY 11 DECEMBER 2020 AT 11:30HOURS IN TERMS OF SECTION 11.1 (b) OF THE CONSTITUTION OF THE COMPANY FOR THE FOLLOWING PURPOSE:

AGENDA

1. To read the notice convening the meeting and confirmation of quorum in accordance with the Constitution.
2. To approve the minutes of the following meetings:
 - 2.1 Extraordinary General Meeting held on 12 February 2019;
 - 2.2 Annual General Meeting held on 12 December 2019; and
 - 2.3 Extraordinary General Meeting held on 23 March 2020.
3. To receive the Chairperson's Report.
4. **Ordinary Resolution 1**
To receive, consider, and adopt the Audited Annual Financial Statements and the reports of the Auditors and Directors for the year ended 30 June 2020.
5. **Ordinary Resolution 2**
To approve and ratify the distributions declared by the Directors for the year ended 30 June 2020.
6. **Ordinary Resolution 3**
To ratify the appointment of Ms. Bronwyn Corbett who was appointed as a Director of the Company in accordance with Section 20.4 of the Constitution (refer to Profile on page 29 of the Annual Report)
7. **Ordinary Resolution 4**
To ratify the appointment of Mr. Frederick Selolwane who was appointed as a Director of the company in accordance with Section 20.4 of the Constitution (refer to Profile on page 29 of the Annual Report).
8. **Ordinary Resolution 5**
To approve the remuneration of the Directors for the year ended 30 June 2020. The director's fees are set out in the Corporate Governance Report of the Annual Report.
9. **Ordinary Resolution 6**
To approve the remuneration of Grant Thornton, the Auditors, for the year ended 30 June 2020 as set in Note 5 of the Annual Financial Statements in the Annual Report.
10. **Ordinary Resolution 7**
To re-appoint Grant Thornton as auditors of the company for the ensuing year.
11. **Matter for Noting:**
 - 11.1. To take note that Mr. Curtis Matobolo has in terms of Section 20.7 of the Constitution resigned from the Board of Directors of the Company effective 4 May 2020 and that his resignation has been accepted by the Board.

- 11.2. To take note that in terms of Section 20.8 of the Constitution, Ms. Boitumelo Mogopa retires from the Board of Directors of the Company effective 11 December 2020 and has elected not to offer herself for re-election.
- 11.3. To take note that in terms of Section 20.8 of the Constitution, Ms. Serty Leburu retires from the Board of Directors of the Company effective 11 December 2020 and has elected not to offer herself for re-election.
- 11.4. To take note that in terms of Section 20.8 of the Constitution, Mr. Terence Dambe retires from the Board of Directors of the Company effective 11 December 2020 and has elected not to offer himself for re-election.

12. **Any other Business:**

To transact any other business which may be transacted at an Annual General Meeting.

By order of the Board

20 November 2020



Bothepa Obuseng
Company Secretary



Legal Advisors



Sponsoring Broker

A member who is entitled to attend and vote may appoint a proxy to attend and vote for him, on his behalf, and such proxy need not also be a member of the company. A proxy form is available at the end of the Annual Report.

NOTES TO THE NOTICE:

1. In compliance with national health guidelines and social distancing protocols put in place by the Government of the Republic of Botswana due to the COVID-19 pandemic, the Company's Annual General Meeting will be held virtually via the Microsoft Team Meeting Application.
2. Unitholders who wish to attend the meeting should RSVP by email to Ms. Bothepa Obuseng at bobuseng@letlole.com or Ms. Dinah Jonah at djonah@letlole.com by end of business on Wednesday 9 December 2020.
3. A proxy form must be deposited at the registered office of the Company, being Unit 2B, First Floor, Peelo Place, Plot 54366, New CBD, Gaborone or emailed to the above referenced email addresses not less than 48hrs before the time of holding the meeting.