



RDC PROPERTIES LIMITED

Incorporated in the Republic of Botswana on 18 April 1996

Company number BW00000877423

BSE Share Code: RDCP

(“RDC” or “the Company”)

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**Results of the Extraordinary General Meeting of Unitholders held at the board room of the Company at Plot 5624 Lejara Road, Broadhurst Industrial, Gaborone at 09h00 on 11 December 2019.**

54 Unitholders were represented, either in person or by proxy, who held in total 322,140,109 linked units, which represented 91.78% of the securities of the Company.

At the Extraordinary General Meeting of the Unitholders of RDC Properties Limited held on 11 December 2019, the following resolutions proposed at the meeting were approved by the requisite majority of votes as set out below:

Resolutions	Votes disclosed in percentage in relation to the number of Linked Units voted at the meeting			Number of Linked Units present and the meeting and eligible to vote	Votes disclosed in percentage in relation to the total number of Linked Units in issue*
	In favour	Against	Abstain		
<b>SPECIAL RESOLUTION 1</b>					
That Mr Ranjith Priyalal De Silva is hereby appointed as Trustee for Debenture holders of the Company.	100%	0%	0%	322,140,109	91.78%
<b>SPECIAL RESOLUTION 2</b>					
That the Constitution of the Company be amended by inserting a provision that distributions of dividend and interest unclaimed after three years after due date for payment may become the property of the Company and used for the benefit of the Company.	97.76%	2.24%	0%	322,140,109	91.78%
*Total number of Linked Units in issue: <b>350,982,285</b>					

**By Order of the Board**  
**PricewaterhouseCoopers (Pty) Ltd**  
**Company Secretary**

**11th December 2019**