



**THE FAR PROPERTY COMPANY LIMITED (“the Company or “FPC”)
Company Number CO. 2010/6009**

Incorporated in the Republic of Botswana on 29 June 2010

ISIN: BW0000001551

SHARE CODE: FPC

REPORT ON PROCEEDINGS AT THE 2019 ANNUAL GENERAL MEETING

At the 2019, annual general meeting (“AGM”) of the shareholders of The Far Property Company Limited held on 26 November 2019 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*
	For	Abstain	Against		
Ordinary resolution number 1: To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2019 together with the Directors and Auditors Reports thereon.	100	0	0	402 122 756	94.28
Ordinary resolution number 2: To approve the distribution of dividend and payment of interest as recommended by directors.	100	0	0	402 122 756	94.28
Ordinary resolution number 3: To ratify the appointment of Ranjith Priyalal De Silva who was co-opted by the board of Director of the company on 7th June 2019	75.74	18.54	0	402 122 756	94.28
Ordinary resolution number 4: To ratify appointment of Farouk Ismail who was appointed as an alternate Director of the company, alternate to Faizel Ishmael on 25 June 2019	75.56	0	18.72	402 122 756	94.28
Ordinary resolution number 6: To re-elect Faizel Ismail, who retire by rotation in terms of Article 63 of the Articles of Association of the Company and, being eligible, offer herself for re-election.	75.69	0	18.59	402 122 756	94.28
Ordinary resolution number 7: To consider and ratify remuneration paid to independent Directors for the year ended 30 June 2019	100	0	0	402 122 756	94.28
Ordinary resolution number 8: To approve remuneration paid to the Auditor for the year ended 30 June 2019	100	0	0	402 122 756	94.28
Ordinary resolution number 9: To appoint Grant Thornton as Auditors for the ensuing year and authorize the directors to fix their remuneration.	75.50	0	18.78	402 122 756	94.28
Ordinary resolution number 10: To place Linked units equal to an aggregate of 15% of the number of Linked units in the issue at any time under the control of the directors for allotment an issue for cash or for acquisition of immovable property until the next annual general meeting, subject to limitations in terms of BSE Listings Requirements.	75.74	0	18.54	402 122 756	94.28
*Total issued shares is 426,530,831					

By Order of the Board

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Dated 26th November 2019