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## Notice of Annual General Meeting

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Notice is hereby given that the Annual General Meeting of Sefalana Holding Company Limited will be held at the Head Office of the company, Plot 10038, Corner of Nelson Mandela Drive and Kubu Road, Broadhurst Industrial Site, Gaborone, on Tuesday 22 October 2019 at 15H00 for the purpose of transacting the following business:

### Ordinary Business

**1. Ordinary Resolution:**

To receive, consider and adopt the Group's audited consolidated and separate financial statements for the year ended 30 April 2019 together with the Directors' and Auditors' reports thereon.

**2. Ordinary Resolution:**

To ratify the dividends declared and paid during the period being a gross interim dividend of 10 thebe per ordinary share paid to shareholders on 27 February 2019 and a gross final dividend of 27.5 thebe per ordinary share paid to shareholders on 28 August 2019.

**3. Ordinary Resolution:**

To re-elect Mr Chandrakant Chauhan who retires in accordance with the Articles of Association and being eligible, offers himself for re-election.

**4. Ordinary Resolution:**

To re-elect Mr Elias M Dewah who retires in accordance with the Articles of Association and being eligible, offers himself for re-election.

**5. Ordinary Resolution:**

To re-elect Mr Reginald M Motswaiso who retires in accordance with the Articles of Association and being eligible, offers himself for re-election.

**6. Ordinary Resolution:**

To approve the remuneration of the Executive Directors for the year ended 30 April 2019 as required by the Articles of Association and as detailed in note 12 of the financial statements and in the Corporate Governance Report (page 93).

**7. Ordinary Resolution:**

To approve the remuneration of the Non-Executive Directors for the year ended 30 April 2019 as required by the Articles of Association and as detailed in note 12 of the financial statements and in the Corporate Governance Report (page 93).

**8. Ordinary Resolution:**

To approve the remuneration of the Auditors for the year ended 30 April 2019 as disclosed in note 11 to the financial statements.

**9. Ordinary Resolution:**

To approve the appointment of Deloitte & Touche as Auditors for the ensuing financial year.

**Any Other Business**

To transact such other business as may be transacted at an Annual General Meeting.

**Voting and Proxies**

A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend and speak and, on a poll, to vote in his / her / its stead. A proxy need not be a member of the Company.

Proxy forms must be deposited or received at Sefalana Head Office, Plot 10038, Corner of Nelson Mandela Drive and Kubu Road, Broadhurst Industrial Site, Private Bag 0080, Gaborone, not less than 48 hours before the meeting.

By order of the board

**Mohamed Osman**  
Company Secretary  
27 September 2019