



TURNSTAR HOLDINGS LIMITED
(Incorporated in Botswana on 7TH November 2000)
(Company number 2000/5302)
("TURNSTAR" or "the Company " or "the Group")

NOTICE OF THE 2019 ANNUAL GENERAL MEETING

Notice is hereby given that the 2019 Annual General Meeting of TURNSTAR HOLDINGS LIMITED will be held at 14:30 hours on Monday, 29th July 2019 at the Centre Management Offices, 1st Floor, Game City Retail Mall, Gaborone, Botswana for transacting the following business agenda.

Agenda:

1. Adoption of Agenda.
2. To receive, consider and adopt the Audited Financial Statements for the year ended 31 January 2019 together with the Report of the Auditors to the Board of Directors.
3. To approve the distribution of dividend and payment of interest as recommended by directors.
4. To note and confirm acceptance of retirement of Ishmael Nshakazhogwe as Director of the company.
5. To re-elect Peo Pillar 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.
6. To approve the remuneration of directors for the year ended 31 January 2019.
7. To appoint Auditors for the ensuing year and authorize the directors to fix their remuneration.
8. Answering of questions raised by linked unit holders in relation to the affairs and the business of the Company by Directors and Management.

A member entitled to attend and vote may appoint a proxy (who need not be a member of the company) to attend and vote for him/her on his/her behalf. The instrument appointing such a proxy must be lodged at or posted to the registered office of the company not less than 48 hours before the meeting.

P.O. BOX 26012 GAME CITY GABORONE BOTSWANA TEL: +267 3936105 FAX: +267 3936169 WEB: www.turnstar.co.bw

Directors: P K Balopi(Chairman)*, G H Abdoola (Managing Director)*, I Nshakazhogwe*, P Pillar*, M Nteta*, P Bezuidenhout ***,

S. Puvimanasinghe****

*Botswana **South Africa ***Sri Lanka

By order of the Board

LEO BUSINESS SERVICES (PROPRIETARY) LIMITED

Company Secretaries

Date: 28 June 2019

REGISTERED OFFICE:

Plot 50370, Acumen Park

Fairgrounds

P O Box 1172

Gaborone