



CRESTA

Marakanelo
Limited

(Previously Cresta Marakanelo (Proprietary) Limited)
(Incorporated in the Republic of Botswana on 23rd August 1979 (registration number
CO.1974/556) (Share code: CML ISIN: BW 000 000 0892)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2018 Annual General Meeting of members will be held on Thursday, 29 August 2019 at 0830hrs at the Cresta Lodge Conference Room, to transact the following business:

Ordinary business

1. To receive, consider and adopt the audited annual financial statements for the year ended 31 December 2018 together with the directors' and auditors' reports thereon.
2. To re-appoint Deloitte as external auditors for the ensuing year and to approve their remuneration for the year ended 31 December 2018.
3. To approve the Directors' remuneration for the year ended 31 December 2018.
4. To re-elect Mr. Gavin Sainsbury who retires by rotation pursuant to section 20.10.1 of the Constitution of the Company, and who, being eligible, offers himself for re-election as a Director;
5. To re-elect Mr. Pius Molefe who retires by rotation pursuant to section 20.10.1 of the Constitution of the Company, and who, being eligible, offers himself for re-election as a Director;
6. To re-elect Mr. John Stevens who retires by rotation pursuant to section 20.10.1 of the Constitution of the Company, and who, being eligible, offers himself for re-election as a Director;
7. To transact any other business that may be transacted at an Annual General Meeting.

Special business Amendment to the Company's Constitution

8. It is intended to amend clause 28 of the Company's Constitution and to add a new sub-clause after sub-clause 28.3 as 28.4 providing for the publishing of notices on the company's website and providing for electronic mailing of Notices and Circulars to Shareholders as follows:

28 NOTICES:

"In addition to the notices to be sent to all registered shareholders, all notices shall be published in a newspaper circulating in Botswana and/or on the company's website."

28.4 Electronic transmission of Notices and Documents:

"All notices and documents may be sent to any member by electronic transmission (including through the delivery of optical disk data), and such notices and documents may be delivered to members to the last electronic mail address provided by such member to the Company, or by posting it onto the Company's website. Delivery of such notice or document shall be deemed to have been made twenty-four (24) hours after such notice and/or document was electronically transmitted."

Any member entitled to attend and vote, if unable to attend for any reason, is entitled to appoint a proxy or proxies to attend, speak, and on a poll, vote in his/her stead, and such proxy need not also be a member of the Company. Proxy forms should be forwarded to reach the Registered Office of the Company at least 48 hours before the time fixed for holding the meeting.

By Order of the Board

Phillip Mothoteng
Company Secretary
25 June 2019

Registered Office

2nd Floor, Marula House,
Prime Plaza, New CBD,
Plot No. 74538
Gaborone,
Botswana

Postal Address

Private Bag 00272,
Gaborone,
Botswana

Sponsoring Broker

motswedi securities
(Pty) Ltd
A MEMBER OF THE MOTSWEDI GROUP

Plot 113, Unit 30,
Kgale Mews,
Private Bag 00223,
Gaborone, Botswana

Transfer Secretaries

DPS
Consulting Services

DPS Consulting Services (Pty)
Limited. Plot 50371,
Fairground Office Park,
P.O. Box 294, Gaborone