



Letlole La Rona Limited

Letlole La Rona Limited,
incorporated in the Republic of Botswana
Registration Number - **BW00001394482**
Share Code - **Letlole ISIM: BW 000 000 1015**

**SUSTAINABLE
INVESTMENTS**

Notice of Annual General Meeting (AGM)

Notice is hereby given that the 2022 Annual General Meeting of the Unitholders of Letlole La Rona Limited shall be held by means of audio or audio visual communication on Wednesday 14 December 2022 at 09:00hours in terms of section 11.1 (B) of the Constitution of the Company for the following purpose:

Agenda

1. To read the Notice convening the meeting and confirmation of quorum in accordance with the Company Constitution.
2. To approve minutes of the Annual General Meeting held on 14 December 2021.
3. To approve minutes of the Extra-Ordinary General Meeting held on 13 July 2022.
4. To receive the Chairperson's Report.
5. **Ordinary Resolution 1**
To receive, consider, and adopt the Audited Annual Financial Statements and the reports of the Auditors and Directors for the year ended 30 June 2022.
6. **Ordinary Resolution 2**
To approve and ratify the distributions declared by the Directors for the year ended 30 June 2022.
7. **Ordinary Resolution 3**
To approve the remuneration of the Directors for the year ended 30 June 2022.
8. **Ordinary Resolution 4**
To approve the remuneration of Grant Thornton, the Auditors, for the year ended 30 June 2022.
9. **Ordinary Resolution 5**
To re-appoint Grant Thornton as Auditors of the Company for the ensuing year.
10. **Ordinary Resolution 6**
To ratify the appointment of Mr. Mervin Muller to the Board of Directors of the Company in terms of section 20.4 of the Company's Constitution. Mr. Muller's Curriculum Vitae is available for inspection at our offices.

Mr. Muller is a Chartered Accountant (South Africa) and holds an LLB degree from the University of South Africa. Mr. Muller has previously served at Public Investment Corporation (PIC) as Executive Head of Private Equity and Structured Investment Products ('SIPs') where he was responsible for investment execution and management of the Private Equity and SIPs portfolio and also responsible for approximately USD15.0 billion of assets under management.
11. **Ordinary Resolution 7**
To re-elect Mr. Mooketsi Maphane who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (refer to profile on page 26 of the Integrated Report).
12. **Ordinary Resolution 8**
To re-elect Gregory Pearson who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (refer to profile on page 27 of the Integrated Report).
13. **Any other Business:**
To transact any other business which may be transacted at an Annual General Meeting.

In the event that you wish to nominate any person(s) not being a retiring Director, you must deliver to the Company Secretary, not less than 5 working days before the meeting, a nomination signed by a Member qualified to attend and vote at the meeting accompanied by the consent of the candidate to assume the office of Director.

By order of the Board

Company Secretary

21 November 2022

A member entitled to attend, and vote may appoint a proxy to attend and vote for him, on his behalf, and such proxy need not also be a member of the company. A proxy form is available at the end of the Annual Report.

Notes to the notice:

1. The Company's Annual General Meeting will be held virtually via the Microsoft Teams Meeting Application on Wednesday 14 December 2022.
2. Unitholders who wish to attend the meeting should RSVP by email to Bothepa Obuseng at **bobuseng@letlole.com** OR Ms. Dinah Jonah at **djonah@letlole.com** by close of business on Tuesday 13 December 2022.
3. A proxy form must be deposited at the registered office of the Company, being Unit 2B, First Floor, Peelo Place, Plot 54366, New CBD, Gaborone or emailed to the above referenced emails not less than 48hrs before the time of holding the meeting.