



THE FAR PROPERTY COMPANY LIMITED (“the Company or “FPC”)

**Company Number: UIN BW
00000942235.**

Incorporated in the Republic of Botswana on 29 June 2010

ISIN: BW0000001551

SHARE CODE: FPC

NOTICE TO LINKED UNITHOLDERS

In line with the Listing Requirements of the Botswana Stock Exchange (BSE), the Board of Directors of The Far Property Company Limited (FPC) hereby notifies its shareholders and the public.

As per the Bank of Botswana and Bankers Association of Botswana notification cheques shall be discontinued as of 31st Dec 2023, accordingly FPC would like to inform the unitholders to update their bank account with broker/s urgently.

Please note that the company has declared Distribution No.8 and shall not be making any cheque payments for the dividend to all shareholders where bank account details have not been updated on Central Securities Depository, also notify all unit holder who wish to receive Distribution No. 8 in the form of cheque to contact the company secretary for further arrangements.

We request all such shareholders to urgently contact their broker/s and ensure their banking details for ensuring future payments are processed seamlessly.

By Order of the Board

Gaborone

Date: 8th November 2023