

NOTICE OF ANNUAL GENERAL MEETING

The FaR Property Company Limited

Notice is hereby given that the 2023 Annual General Meeting of unitholders of The Far Property Company Limited will be held by electronic means by zoom on Tuesday, 28 November 2023 at 11.30 AM for the purpose of transacting the following business and considering and if thought fit to adopt with or without amendment the resolutions proposed:

Agenda

1. To read the notice convening the meeting.
2. To receive, consider and adopt the audited annual financial statements for the year ended 30 June 2023 together with the directors' and auditor's reports thereon.
3. To confirm distribution of 11.80 thebe to unitholders, comprising 11.69 thebe interest and 0.11 thebe dividend for the year ended 30 June 2023 as recommended by the Board of Directors.
4. To re-elect the following directors retiring by rotation in terms of clause 20.9.1 of the constitution of the company:
 - 4.1 Ramachandran Ottapathu
 - 4.2 Reetsang Willie Mokgathe
5. To consider and ratify the remuneration paid to independent directors for the year ended 30 June 2023 as set out on page 49 of the integrated annual report.
6. To approve the remuneration paid to the auditor Grant Thornton, for the year ended 30 June 2023.
7. To re-appoint Grant Thornton as the auditor for the ensuing financial year and authorise directors to fix their remuneration.
8. To approve the remuneration policy of the company.
9. To place linked units equal to an aggregate of 15% of the number of linked units in issue at any time under the control of the Directors for allotment and issue for cash or for the acquisition of immovable property until the next Annual General Meeting, subject to limitations in terms of BSE listing requirements.
10. To take and respond to questions put by unitholders in respect of the affairs and the business of the company.
11. To close the meeting.

Proxies

A member entitled to attend and vote may appoint a proxy to attend and vote for him/her on his/her behalf and such a proxy need not also be a member of the company. The instrument appointing such a proxy must be deposited at the office of the company Secretaries BP Consulting Services Proprietary Limited, Plot 28892 Twin Towers, West Wing First Floor Fairground, Gaborone, Botswana not less than 48 hours before the meeting.

By order of the Board

Company Secretaries

Plot 28892 Twin Towers
West Wing First Floor Fairground
Gaborone, Botswana

1 November 2023

Important information regarding attendance, participation and voting at the AGM

Persons who are registered as shareholders, in the registers of the Company at the Central Securities Depository Participant (“CSDP”) or transfer secretaries, as of 12 noon on 17 November 2023, shall be entitled to attend, participate, and vote in person or by proxy, at the AGM.

Participation

The AGM will be held through electronic communication being audio communication by which all Shareholders participating in the meeting and simultaneously hear each other throughout the meeting, as provided for in section 109 of the Companies Act and section 3(b) of the Second Schedule to the Companies Act. The Company’s Constitution also permits such electronic communication at a meeting of shareholders.

Shareholders which choose not to attend in person but seek to appoint a proxy to attend the meeting, on their behalf can still submit their proxy forms. Proxy forms are to be delivered or sent by email to the Company Secretary, BP Consulting Services (Pty) Limited as provided for on the proxy form. Where a Shareholder has submitted a proxy form, the person attending an AGM on the Shareholder’s behalf shall be presumed to vote in accordance with the instructions of voting set out in the proxy form.

Shareholders and the proxy of any Shareholder who wish to participate in the AGM by electronic means, will be required to submit the relevant duly completed Electronic Participation Form which is annexed to the Circular together with the relevant documents to BP Consulting Services, as provided for on the Form. Shareholders are strongly encouraged to complete their verification well ahead of time.

Once the identity of a Shareholder seeking to attend the meeting and the authority of any person representing such a Shareholder (if the shareholder is not an individual) or the proxy appointed by a Shareholder and the person seeking to attend an AGM has been verified by BP Consulting Services, the person seeking to attend the AGM will be provided with details on how to join the AGM web stream.

Shareholders who have not appointed a proxy, hence not set forth instructions of voting, and who intend to participate in the meeting, once the identity of the Shareholder has been verified the Shareholder will be provided with a voting form together with instructions on how to join the AGM web stream. Shareholders or proxies for Shareholders attending a meeting are urged to send their duly completed voting forms to BP Consulting Services by delivery, or by email before the meeting.

Pursuant to article 13.3 of the Constitution of the Company, the Chairman has regulated the procedure to be adopted at the meeting:

- voting will be by poll
- as a result, in terms of article 15.2 of the Constitution, voting will be by way of submission of voting papers by Shareholders or proxies attending the meeting before the meeting or during but before the end of the meeting.

The Company shall publish the results of each meeting within 48 hours of the conclusion of the meeting.

Voting instruction

Nominee accounts

Shareholders whose Shares are held in a nominee account must not complete the attached form of proxy.

If Shares are held in a nominee account, then the nominee, CSDP or stockbroker should contact the Shareholder to ascertain how to cast votes at the AGM and thereafter cast the Shareholder’s vote in accordance with its instruction.

If you have shares in the Company held in a nominee account and have not been contacted it would be advisable for you to contact your nominee or CSDP or broker and furnish them with your instruction. If your nominee or CSDP or broker does not obtain instructions from you, they will be obliged to act in terms of your mandate furnished to them, if the mandate is silent in this regard, to abstain from voting.

NOTICE OF ANNUAL GENERAL MEETING (CONTINUED)

for the year ended 30 June 2023

Unless you advise your nominee, CSDP or broker timeously in terms of your agreement by the cut-off time advised by them that you wish to attend the AGM or send a proxy to represent you, your nominee, CSDP or broker will assume you do not wish to attend the AGM or send a proxy.

If a nominee, CSDP or broker is a company it may appoint a proxy provided that the proxy form is accompanied by a resolution of the nominee, CSDP or broker empowering the person acting on behalf of the nominee, CSDP or broker to appoint the proxy. Alternatively, such nominee, CSDP or broker may appoint by resolution, a person to represent it at a meeting; in such event, the resolution should be delivered to BP Consulting Services 48 hours prior to the holding of the meeting. The proxy or representative appointed by the nominee, CSDP or broker should complete the Electronic Participation Form and deliver that to BP Consulting Services.

If you wish to participate in the AGM, request the necessary letter of representation from your nominee or CSDP or broker and submit this letter together with the Electronic Participation Form.

Own name shareholders

“Own name” Shareholders who wish to participate at the AGM themselves, should submit their duly completed Electronic Participation Form together with an acceptable form of identification. Own name shareholder attending and participating the AGM in person shall be provided with a voting form upon registration at the meeting.

Own name Shareholders may also appoint a proxy to represent them at the 2023 AGM by completing the attached proxy form and returning it to BP Consulting Services at least 48 hours prior to the time and date of the meeting. If a Shareholder appoints someone other than the Chairman of the meeting as their proxy and wants the proxy to participate in the AGM, the proxy must complete and submit an Electronic Participation Form.

By order of the board

Company Secretaries

Plot 28892 Twin Towers
West Wing First Floor Fairground
Gaborone Botswana

FORM OF PROXY

For completion by the holders of linked units

For use at the Annual General Meeting of Unitholders of the company to be held by electronic means by Zoom on Tuesday 28 November 2023 at 11:30 AM

Please read the notes overleaf before completing this form

I/We

(Name(s) in block letters)

of (address)

Hereby appoint:

1. _____ or failing him/her appoint
2. _____ or failing him/her appoint
3. The chairman of the meeting as my/our proxy to act for me/us at the 2023 Annual General Meeting, to vote for or against the resolutions and/or abstain from voting in respect of the linked units registered in my/our name in accordance with the following instructions:

Number of Linked Units		For	Against	Abstain
Ordinary resolution 1	Agenda Item Number 2			
Ordinary resolution 2	Agenda Item Number 3			
Ordinary resolution 3	Agenda Item Number 4.1			
	Agenda Item Number 4.2			
Ordinary resolution 4	Agenda Item Number 5			
Ordinary resolution 5	Agenda Item Number 6			
Ordinary resolution 6	Agenda Item Number 7			
Ordinary resolution 7	Agenda Item Number 8			
Ordinary resolution 8	Agenda Item Number 9			

Signed at

Date

Signature

Assisted by (where applicable)

Each Unitholder who is entitled to attend and vote at a General Meeting is entitled to appoint one or more persons as proxy to attend, speak and vote in place of the Unitholder at the Annual General Meeting and the proxy so appointed need not be a member of the company.

Please read notes 1 to 9 on the reverse side hereof.

NOTES TO THE FORM OF PROXY (CONTINUED)

1. A Unitholder must insert the names of two alternative proxies of the Unitholder's choice in the space provided with or without deleting "Chairman of the General Meeting". The person whose name appears first on the form of proxy and whose name has not been deleted shall be entitled to act as proxy to the exclusion of those whose names follow.
2. If the Unitholder does not have a proxy, the Chairman shall be deemed appointed the proxy. A Unitholder must indicate the linked units/votes exercisable by the Unitholder in the appropriate space provided.
3. A Unitholder must indicate how the proxy is to vote on a resolution in the space provided. Failure to comply herewith will be deemed to authorise the proxy to vote at the General Meeting as he/she deems fit in respect of the Unitholder's votes exercisable thereat. A Unitholder or his/her proxy is obliged to use all the votes exercisable by the Unitholder or by his/her proxy.
4. The completion and lodging of this form will not preclude the relevant Unitholder from attending the Annual General Meeting.
5. The Chairman of the Annual General Meeting may reject or accept any form of proxy not completed and/or received other than in accordance with these notes provided that he/she is satisfied as to the manner in which the Unitholder concerned wishes to vote.
6. An instrument of proxy shall be valid for the Annual General Meeting as well as for any adjournment thereof, unless the contrary is stated thereon.
7. The authority of a person signing the form of proxy under power of attorney or on behalf of a company must be attached to the form of proxy.
8. Where linked units are held jointly, all Unitholders must sign.
9. A minor must be assisted by his/her guardian, unless relevant

ELECTRONIC PARTICIPATION FORM

The FaR Property Company Limited

(Incorporated in the Republic of Botswana)
(Registration number: UIN BW00000942235)
(share code: FPC)
(ISIN: BW0000001551)

Shareholders or their proxies who wish to participate in the Annual General Meeting to be held by way of electronic communication at 11:30 on 28 November 2023 (“the AGM” or “meeting”) via electronic communication (“AGM participant”) must notify the Company by delivering this form and supporting documents to the office of the Company Secretary BP Consulting Services (Proprietary) Limited, Plot 28892 (Portion of plot 50370), Twin Towers, West Wing-First Floor Fairground, Gaborone, PO Box 1453, Gaborone, or by email to Kakale Chihwamba <kakale@butlerphirieinc.com> as soon as possible but no later than 11:30 AM on 26 November 2023.

Shareholders are strongly encouraged to complete their verification well ahead of time.

Each AGM participant who has successfully been verified by BP Consulting Services (Proprietary) Limited will be provided with the details on how to join the AGM via Zoom. AGM participants who are a proxy for a shareholder will be provided with a voting form and be presumed to vote at the meeting in accordance with the instructions for voting set out on the proxy form. AGM participants who are not proxies will be provided with a voting form. AGM participants who are not proxies are strongly encouraged to send their completed voting forms to BP Consulting Services (Proprietary) Limited before the meeting. AGM participants who have not sent completed voting forms to BP Consulting Services (Proprietary) Limited prior to the meeting will be able to complete the voting forms and submit the same to BP Consulting Services (Proprietary) Limited by email to Kakale Chihwamba <kakale@butlerphirieinc.com> during but no later than the close of the meeting.

Reference is made to the Notice of the AGM for important information regarding participation and voting at the AGM.

Name of registered shareholder

Omang/ID/Passport number/Registration number of registered shareholder

Name and contact details of CSDP or broker (if shares are held in dematerialised form)

Shareholder’s CSD account number/broker account number or own name account number or custodian account number

Number of ordinary shares held

Full name of AGM participant

Omang/ID/Passport number of AGM participant

Email address of AGM participant

Cellphone number of AGM participant

By signing this form, I/we agree and consent to the processing of my/our personal information above for the purposes of participation in the AGM and acknowledge the following:

ELECTRONIC PARTICIPATION FORM

1. The cost of joining the AGM is for the expense of the AGM participant and will be billed separately by the AGM participant's own internet service provider. The AGM participant is not permitted to share the link with a third party.
2. The Company, its agents and third-party service providers cannot be held accountable and will not be obliged to make alternative arrangements in the event of a loss or interruption of network activity or other network failure due to insufficient airtime, internet connectivity, internet bandwidth, power outages or any other circumstances which prevents any AGM participant or proxy holder from participating in the AGM or voting.

Signed on this _____ day of _____ 2023

Signature of shareholder(s) _____

Assisted by (where applicable) _____