



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

**OUR BASKET
OF WEALTH**

Shareholder information

Notice of Annual General Meeting (AGM)

NOTICE IS HEREBY GIVEN THAT THE 2023 ANNUAL GENERAL MEETING OF THE UNITHOLDERS OF LETLOLE LA RONA LIMITED SHALL BE HELD BY MEANS OF AUDIO- OR AUDIO-VISUAL COMMUNICATION ON THURSDAY 14 DECEMBER 2023 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 2022.
3. To approve minutes of the Extra-Ordinary General Meeting held on 29 June 2023.
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 2023.
6. **Ordinary Resolution 2**
To approve and ratify the distributions declared by the Directors for the year ended 30 June 2023.
7. **Ordinary Resolution 3**
To approve the remuneration of the Directors for the year ended 30 June 2023.
8. **Ordinary Resolution 4**
To approve the remuneration of Grant Thornton, the Auditors, for the year ended 30 June 2023.
9. **Ordinary Resolution 5**
To re-appoint Grant Thornton as Auditors of the Company for the ensuing year.
10. **Ordinary Resolution 6**
To re-elect Mr. Khuto Balosang 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 22 of the Integrated Report).
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 22 of the Integrated Report).
12. **Special Resolution 1**
To adopt the new and amended Constitution, a draft of which Constitution is available for inspection as of 03 November 2023 to the date of the AGM at the Company's registered office as well as on the Company's website.
13. **Special Resolution 2**
To adopt the new and amended Debenture Trust Deed, a draft of which Debenture Trust Deed is available for inspection as of 03 November 2023 to the date of the AGM at the Company's registered office as well as on the Company's website.
14. **Special Resolution 3**
To appoint Ms. Olivia Maria Britz of Desert Secretarial Services (Proprietary) Limited as Trustee in terms of the Debenture Trust Deed.
15. **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
23 November 2023

Company Secretary

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 by means of audio- or audio-visual communication in terms of Section 11.1 (b) of the Constitution of the Company at on Thursday 14 December 2023.
2. Unitholders who wish to attend the meeting should RSVP by email to compliance@letlole.com by close of business on Tuesday 12 December 2023.
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.