



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

Proxy Form

The 2023 Annual General Meeting of members to be held on 14 December 2023 at 09:00hrs by means of audio- or audio-visual communication in terms of Section 11.1 (b) of the Constitution of the Company.

For use at the Annual General Meeting of Unitholders of the Company to be held on 14 December 2023 at 09:00hrs by means of audio- or audio-visual communication.

I/Weofbeing a member/members of the above-named Company do hereby appoint:

.....ofor failing that person the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the 2023 Annual General Meeting of the Company to be held on 14 December 2023 at 09:00 hrs.

Table with 4 columns: Resolution description, For, Against, Abstain. Rows include Ordinary Resolutions 1-7 and Special Resolutions 1-3.

Signed this.....day of2023 Signature.....

Unless otherwise instructed, the proxy will vote as he/she deems fit. A member entitled to attend, and vote may appoint a proxy to attend and vote for him/her on his/her, behalf and such proxy need not also be a member of the Company.

The instrument appointing such a proxy must be deposited at the registered office of the Company or emailed to compliance@letlole.com not less than 48 hours before the meeting.