

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/We .....being a member/members of the above-named Company do hereby appoint:

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.

	Number of linked units		
	For	Against	Abstair
<b>Ordinary Resolution 1</b> 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.			
<b>Ordinary Resolution 2</b> To approve and ratify the distributions declared by the Directors for the year ended 30 June 2023.			
<b>Ordinary Resolution 3</b> To approve the remuneration of the Directors for the year ended 30 June 2023.			
<b>Ordinary Resolution 4</b> To approve the remuneration of Grant Thornton, the Auditors, for the year ended 30 June 2023			
<b>Ordinary Resolution 5</b> To re-appoint Grant Thornton as Auditors of the Company for the ensuing year.			
<b>Ordinary Resolution 6</b> 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.			
<b>Ordinary Resolution 7</b> 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.			
<b>Special Resolution 1</b> To adopt the new and amended Constitution of the Company.			
Special Resolution 2 To adopt the new and amended Debenture Trust Deed			
<b>Special Resolution 3</b> To appoint Ms. Olivia Britz of Desert Secretarial Services (Proprietary) Limited as Trustee in terms of the Debenture Trust Deed			

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.

...2023

Signature.....

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.

Signed this.....day of ....