



**THE FAR PROPERTY COMPANY LIMITED (“the Company or “FPC”)
Company Number CO. UIN BW00000942235**

Incorporated in the Republic of Botswana on 29 June 2010

ISIN: BW0000001551

SHARE CODE: FPC

REPORT ON PROCEEDINGS AT THE 2020 ANNUAL GENERAL MEETING

At the 2020, annual general meeting (“AGM”) of the shareholders of The Far Property Company Limited held on 16th December 2020 all the resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard the Company confirms the voting statistics from the AGM as follows:

RESOLUTIONS	Votes carried disclosed as a percentage in relation to the total number of shares voted at meeting		Number of shares voted	Number of shares that voted against as a percentage of total shares issued	Shares voted disclosed as a percentage in relation to the total issued share capital*
	For	Abstain			
Ordinary resolution 1: To receive and to consider and adopt the audited annual financial statements for the year ended 30 June 2020	100	0	438 824 257	0	98.02
Ordinary resolution number 2: To confirm distribution number 5 of 16.80 thebe to unit holders, comprising of 16.65 thebe interest and 0.15 thebe dividend for the year ended 2020	100	0	438 824 257	0	98.02
Ordinary resolution number 3: to ratify appointment of Mr Bafana Kgotla Molomo who was co-opted by the Board of Directors on 15 November 2019	81.96	0	438 824 257	17.68	98.02
Ordinary resolution number 4: to ratify the appointment of Rajesh Jayrajh who was co-opted by the Board of Directors on 21 October 2020	81.96	0	438 824 257	17.68	98.02
Ordinary resolution number 5: to re-elect Ramachandran Ottopathu, a Director retiring by rotation in terms of clause 20.1.9 of the constitution of the company	81.62	0	438 824 257	18.02	98.02
Ordinary resolution number 6: to re-elect Reetsang Willie Mokgathe, Director retiring by rotation in terms of clause 20.1.9 of the constitution of the company	81.96	18.04	438 824 257	0	98.02
Ordinary resolution number 7: to consider and ratify remuneration paid to independent directors for the year	100	0	438 824 257	0	98.02

ended 30 June 2020 as set on page 23 of the integrated annual report					
Ordinary resolution number 8: to consider and ratify the remuneration paid to the auditor Grant Thornton for the year ended 30 June 2020	100	0	438 824 257	0	98.02
Ordinary resolution number 9: to re-appoint Grant Thornton as the auditor for the ensuing financial year	99.65	0	438 824 257	0.34	98.02
Ordinary resolution number 10: 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 acquisition of immovable property until the next Annual General Meeting, subject to limitations in terms of BSE listing requirements	81.96	0	438 824 257	17.68	98.02
Special resolution number 11: to consider and if deemed fit, pass with or without amendment the following resolutions, as a special resolution: To specifically resolve in terms of section 128 of the Companies Act Cap 42:01 and ratify the donation of BWP1 Million paid to Covid 19 relief fund for the year ended 30 June 2020	100	0	438 824 257	0	98.02
	*Total shares issued is 447, 710, 838				

By Order of the Board

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Dated 16th December 2020