



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

BSE CODE: FPC

REPORT ON PROCEEDINGS AT THE 2022 ANNUAL GENERAL MEETING

At the 2022, annual general meeting (“AGM”) of the shareholders of The Far Property Company Limited held on 12th December 2022 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	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Ordinary resolution 1: To receive and to consider and adopt the audited annual financial statements for the year ended 30 June 2022	100.00%	0.00%	455,162,404	96.00%	0.00%
Ordinary resolution number 2: To confirm distribution number 7 of 18.40 thebe to unit holders, comprising of 18.23 thebe interest and 0.17 thebe dividend for the year ended 30 June 2022	100.00%	0.00%	455,162,404	96.00%	0.00%

Ordinary resolution number 3: to re-elect Mr Rajeshkumar Jayrajh as a director who retires by rotation in terms of clause 20.9.1 of the constitution	91.07%	8.93%	455,162,404	96.00%	0.00%
Ordinary resolution number 4: to confirm the appointment of Mr Gobusamang Dempsey Keebine as a director in accordance with clause 20.1 of the constitution.	91.07%	8.93%	455,162,404	96.00%	0.00%
Ordinary resolution number 5: to note the retirement of Mr Bafana Kgotla Molomo from the company in terms of clause 20.9 of the constitution of the company	100.00%	0.00%	455,162,404	96.00%	0.00%
Ordinary resolution number 6: to consider and ratify the remuneration paid to independent directors for the year ended 30 June 2022 as set out on page 50 of the integrated annual report	98.61%	1.39%	455,162,404	96.00%	0.00%
Ordinary resolution number 7: to approve the remuneration paid to the auditors, Grant Thornton, for the year ended 30 June 2022	99.00%	1.00%	455,162,404	96.70%	0.00%
Ordinary resolution number 8: to re-appoint Grant Thornton as the auditor for the ensuing financial year	100.00%	0.00%	455,162,404	96.00%	0.00%
Ordinary resolution number 9: to approve the remuneration policy of the company as set out on page 48 of the integrated annual report	97.63%	2.37%	455,162,404	96.00%	0.00%
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	82.00%	18.00%	455,162,404	96.00%	0.00%
*TOTAL ISSUED SHARES IS 474,103,503					

By Order of the Board

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Dated 12th December 2022