



08 December 2023

DEAR SHAREHOLDERS

RE: DISCONTINUATION OF CHEQUES IN BOTSWANA AND DEMATERIALISATION OF SHARES IN THE CENTRAL SECURITIES DEPOSITORY (CSD) SYSTEM

Reference is made to the Directive 1 of 2014 from Non-Bank Financial Institutions Regulatory Authority (NBFIRA) which requires shareholders to open accounts in the Central Depository Company of Botswana Limited (CSDB) and dematerialize their holdings through the process of depositing shares in the Central Securities Depository (CSD) System.

ALL Shareholders who are still holding their physical share certificates and paid by cheque/account must dematerialize their shares to the below brokers who are registered with the CSDB to open an account. Shareholders must also provide their banking details to be used for the purpose of distributing payments directly into your bank account.

Dematerialization also makes it easier for CSDB to comply with the Know-your-Client (KYC) process as required by Financial Intelligence Agency (FIA) Act.

If your shares have been dematerialized and paid by cheque, kindly liaise with your broker to provide the bank account details, as per the Bank of Botswana and Bankers Association of Botswana notification that cheques are being discontinued as of 31st Dec 2023.

Please note that this is the last cheque payment.

The following are the brokers to liaise with:

P.O. BOX 26012 GAME CITY GABORONE BOTSWANA TEL: +267 3936105 FAX: +267 3936169

WEB: www.turnstar.co.bw

Directors: B D Phirie (Chairman)*, G H Abdoola (Managing Director)*, V T Tebele*, S S Mantswe*, A Chetty **,
S. Puvimanasinghe***, S H Manake*

*Botswana **South Africa ***Sri Lanka

Imara Capital Securities - +267 3188886

- i. Mogi Lebetwa - mogi.lebetwa@imara.com
- ii. Lame Pheko - lame.pheko@imara.com

Stockbrokers Botswana - +267 3957900

- i. Thato Mora – mora@sbb.bw
- ii. Generic contact- crs@sbb.bw

Motswedi Securities - +267 3188627

- i. Renee Dumedisang Renee@motswedi.co.bw
- ii. Tshepo Setlhare - email - Tshepo@motswedi.co.bw

Regards



Comfort Rankgomo
Chief Financial Officer
8 December 2023