



**PrimeTime Property Holdings Limited**

Incorporated in the Republic of Botswana on 29 August 2007,  
Company No. BW00000877365

**NOTICE TO LINKED  
UNITHOLDERS – NOMINATED  
TRANSFER SECRETARY**

PrimeTime Property Holdings Limited (“PrimeTime”) hereby notifies its linked unitholders that with effect from 1 November 2023 Transaction Management Services (Pty) Ltd t/a Corpserve Botswana Transfer Secretaries, will no longer serve as the Nominated Transfer Secretary (NTS) of PrimeTime. Unitholders are advised to henceforth contact PrimeTime for any unitholder enquiries at investor@time.co.bw.

The Central Security Depository Botswana (“CSDB”) has been appointed as the NTS in line with the requirements of the Securities Act of 2014.

The Company wishes to remind unitholders that in compliance with Directive 1 of 2014 issued by the Non-Bank Financial Institutions Regulatory Authority (“NBFIRA”) all linked units issued by PrimeTime, as listed on the Botswana Stock Exchange (“BSE”), have been fully dematerialised on the CSDB system, thus making the linked unit certificates, as previously issued by PrimeTime, null and void as evidence of ownership.

If you currently hold your PrimeTime linked units in an Omnibus account on the CSDB, which is managed by PrimeTime, please be aware that you will not be able to sell your linked units nor participate in corporate actions such as rights issues or scrip interest payments. To resolve this, you are encouraged to open a CSDB account and facilitate the transfer of your linked units from the Omnibus account to your own CSDB account. You can do so by contacting any of the brokers listed below, who will assist you with this process.

**Brokers contact details:**

Motswedi Securities	3188627	motswedi@motswedi.co.bw
Imara Capital Securities	3188886	icssales@imara.com
Stockbrokers Botswana	3957900	info@sbb.bw

If you already have a CSDB account and your PrimeTime linked units are held in this account, then no action is required.

By order of the Board:

P Masie  
Chairman  
Gaborone, 12 December 2023