A G E N D A

1. Notice of the meeting and confirmation of quorum.
2. To approve the minutes of the meeting held on 14 December 2015.
3. To receive the Chairman’s Report.
4. To receive, consider, and adopt the Audited Annual Financial Statements and the reports of the Auditors and Directors for the year ended 30 June 2016 (Ordinary Resolution 1).
5. To approve and ratify the distributions declared by the Directors (Ordinary Resolution 2).
6. To ratify the appointment of Mr Bafana Molomo who was appointed as a Director of the company (Ordinary Resolution 3).
7. To ratify the appointment of Mr Simisane C Matobolo who was appointed as a Director of the company (Ordinary Resolution 4).
8. To re-elect Ms Jane Tselayakgosi who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers herself for re-election (Ordinary Resolution 5).
9. To re-elect Mr Terence Dambe who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (Ordinary Resolution 6).
10. To approve the remuneration of the Directors for the year ended 30 June 2016 (Ordinary Resolution 7).
11. To approve the remuneration of the Auditors for the year ended 30 June 2016 (Ordinary Resolution 8).
12. To re-appoint Grant Thornton as Auditors of the company for the ensuing year (Ordinary Resolution 9).
13. To transact any other business which may be transacted at an Annual General Meeting.

In the event that you wish to nominate any person(s) not being a retiring Director, you must deliver to the Company Secretary, not less than 5 working days before the meeting, a nomination signed by a Member qualified to attend and vote at the meeting accompanied by the consent of the candidate to assume the office of the Director.
A member entitled to attend and vote may appoint a proxy to attend and vote for him, on his behalf, and such proxy need not also be a member of the company. A proxy form is available at the end of the Annual Report.

A proxy form must be deposited at the registered office of the company, being Plot 67977, Fairgrounds Office Park, Gaborone, not less than 48hrs before the time of holding the meeting.