Notice is hereby given that the 2018 Annual General Meeting of TURNSTAR HOLDINGS LIMITED will be held at 1700 hours on Thursday, 26th July 2018 at the Centre Management Offices, 1st Floor, Game City Retail Mall, Gaborone, Botswana for transacting the following business agenda.

**Agenda:**

1. To read the notice convening the meeting.

2. To receive, consider and adopt the Audited Financial Statements for the year ended 31 January 2018 together with the Report of the Auditors to the Board of Directors.

3. To approve the distribution of dividend and payment of interest as recommended by directors.

4. To re-elect the following directors of the company

4.1. Pierre Bezuidenhout
4.2. Ishmael Nshakazhogwe

Who retire by rotation in terms of Article 63 of the Articles of Association of the Company and, being eligible, offer themselves for re-election.

5. To approve the remuneration of directors for the year ended 31 January 2018.

6. To appoint Auditors for the ensuing year and authorize the directors to fix their remuneration.

7. Answering of questions raised by linked unit holders in relation to the affairs and the business of the Company by Directors and Management.

A member entitled to attend and vote may appoint a proxy (who need not be a member of the company) to attend and vote for him/her on his/her behalf. The instrument appointing such a proxy must be lodged at or posted to the registered office of the company not less than 48 hours before the meeting.
By order of the Board

LEO BUSINESS SERVICES (PROPRIETARY) LIMITED
Company Secretaries

Date: 22 June 2018

REGISTERED OFFICE:
Plot 50370, Acumen Park
Fairgrounds
P O Box 1172
Gaborone