NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2016 Annual General Meeting of members will be held on Friday, 30 June 2017 at 0900hrs at the Cresta Lodge Conference room, to transact the following business:

1. To receive, consider and adopt the audited annual financial statements for the period ended 31 December 2016 together with the directors' and auditors' reports thereon.

2. To approve the dividends declared by the Directors.
   - Interim dividend of 4 thebe per share paid to the shareholders on 28th September 2016.
   - Special dividend of 4 thebe per share paid to the shareholders on 13th January 2017.
   - Final dividend of 5 thebe per share paid to the shareholders on 2nd May 2017.

3. To re-elect the following directors who retire in terms of the Constitution of the Company, section 20.10.1 who are eligible and offer themselves for re-election;
   - Mr Pius Molefe
   - Mr Gavin Sainsbury
   - Ms Maria Nthebolan

4. To approve the Directors’ remuneration for the past financial year.

5. To approve the external auditor, PricewaterhouseCoopers’ remuneration for the year ended 31 December 2016.

6. To approve the appointment of the external auditors for the ensuing year, following the completion of the audit tender process.

7. To authorise the Directors to fix remuneration of the external auditor

8. To transact any other business that may be transacted at an Annual General Meeting.

Any member entitled to attend and vote, if unable to attend for any reason, is entitled to appoint a proxy or proxies to attend, speak, and on a poll, vote in his/her stead, and such proxy need not also be a member of the Company. Proxy forms should be forwarded to reach the Registered Office of the Company at least 48 hours before the time fixed for holding the meeting.

By Order of the Board

Philip Mphothoteng
Company Secretary
16 May 2017