NOTICE OF MEETING

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at the RDC Offices, Realestate Office Park Plot 5624, Broadhurst Industrial Sites, Gaborone on 07 December 2017 at 14:30 hrs for the following business.

Agenda

1. To read the notice convening the meeting.

Ordinary resolutions

2. Background

The Board of Directors of the Company recommend that Grant Thornton be appointed as auditors of the Company in the place of Deloitte & Touche for the following reasons:

a. The Company is in the process of acquiring a controlling stake in a portfolio of properties in South Africa - this portfolio is audited by Grant Thornton. There are practical benefits of having the same auditors throughout the Group where possible.

b. It is good corporate governance to rotate auditors as recommended by King IV. Deloitte & Touche have been the Company auditors since its incorporation.

c. The change in auditors is expected not to result in increases in audit fees.

Resolution

To appoint Grant Thornton as auditors for the ensuing year.

A member entitled to attend and vote may appoint a proxy to attend and vote for him/her on his/her behalf, and such proxy need not also be a member of the Company. The instrument appointing such a proxy must be deposited at the registered office of the Company not less than 48 hours before the meeting i.e. before 14:30pm on Tuesday 05 December 2017.

By Order of the Board
PricewaterhouseCoopers (Pty) Ltd
Secretaries
08 November 2017

Registered Office
Plot 50371 Fairground Office Park
PO Box 294
Gaborone