NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Sechaba Brewery Holdings Limited will be held on Thursday 22 September 2016 at 15h00 at the Coca-Cola Boardroom, Coca-Cola Building, Kgalagadi Breweries Gaborone, to transact the following business;

AGENDA

Ordinary Business

1. To receive, consider and adopt the financial statements for the year ended 31 March 2016 together with the report of the auditors.

2. To approve the interim dividends declared by the Directors on 9 October 2015 of 40 thebe per share, and on 12 April 2016 the final dividend of 69 thebe per share respectively.

3. To re-elect directors who retire in accordance with the Articles of Association and, being eligible, offer themselves for election:

3.1. To re-elect Thabo Matthews, a director, retiring by rotation and being eligible offers himself for re-election;

3.2. To re-elect Nadira Sheik, a director, retiring by rotation and being eligible offers herself for re-election;

3.3. To re-elect Wayne McCauley, a director, retiring by rotation and being eligible offers herself for re-election;

4. To confirm the appointment of the following Directors;

4.1 To confirm the appointment of Bafana Molomo as Non-Executive Director;

4.2 To confirm the appointment of Konrad Kaiser as Executive Director;

5. To approve the remuneration of the Chairman and Non-Executive directors.

6. To re-appoint PricewaterhouseCoopers as external auditors for the ensuing year and approve their remuneration for the year ended 31 March 2016.

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

VOTING & PROXIES

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

Sechaba Brewery Holdings Limited
Plot 20768 Kubu Road, Broadhurst Industrial Estate
P.O. Box 631, Gaborone, Botswana
Tel: +267 395 3619 Fax: +267 390 1447
Email: sechaba@bw.sabmiller.com

Transfer Secretaries: Corpserve Botswana
Unit 206, Second Floor, Plot 64516 Showground Close
Fairgrounds, Gaborone, Botswana
Tel: +267 393 2244
Email: contactus@corpservebotswana.com