Results of an Extraordinary General Meeting of unitholders of RDC Properties Limited held on the 7th December 2017 at the RDCP Offices, Realestate Office Park, Plot 5624, Lejara Road, Broadhurst Industrial Sites, Gaborone at 14.30 hours

The Chairman welcomed all members present at the meeting and explained that the purpose of this meeting was to appoint Grant Thornton as Company’s external auditors for the ensuing year on recommendation of the Board of Directors. This decision had been influenced by the fact that Grant Thornton were the auditors of a portfolio of properties in RSA in which the Company was in the process of acquiring a controlling stake and also it was a best practice of corporate governance and as recommended by King IV, to rotate the auditors. Deloitte, the current auditors had been the Company’s auditors since inception.

The Chairman on advice of the Company Secretaries confirmed that the notice convening the meeting having been circulated and quorum represented by unitholders holding 90.06% of the number of linked units in issue comprising of 52 unitholders holding 311,981,550 units being present by proxy and 4 unitholders holding 1,015,142 units being present in person in terms of the Constitution and Listing requirements of the Botswana Stock Exchange, the meeting was duly constituted.

The meeting was conducted to consider and approve the following Ordinary resolution.

Resolution:

“To appoint Grant Thornton as auditors for the ensuing year.”

The resolution was put to the meeting for voting by the Chairperson. All unitholders present unanimously voted in favour of the Ordinary Resolution:

CONFIRMED this 7th day of December 2017.

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CHAIRMAN/DIRECTOR

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COMPANY SECRETARIES