Letlole La Rona Limited
Incorporated in the Republic of Botswana (Company registration number CO2010/6316)

1st Floor, 5 Matante Mews, Plot 54373, CBD
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Website: www.letlole.co.bw

Notice is hereby given that the 2017 Annual General Meeting of the Unit Holders of the Company will be held on Thursday 7 December 2017 at 12:00 hours at Avani Gaborone Hotel for the following purposes:

**AGENDA**

1. Notice of the meeting and confirmation of quorum.
2. To approve the minutes of the meeting held on 15 December 2016.
3. To receive the Chairman’s Report.
4. To receive, consider, and adopt the Audited Annual Financial Statements and the reports of the Auditors and Directors for the year ended 30 June 2017 (Ordinary Resolution 1).
5. To approve and ratify the distributions declared by the Directors (Ordinary Resolution 2).
6. To ratify the appointment of Ms. Tiny Kgatlwane who was appointed as a Director of the company (Ordinary Resolution 3).
7. To take notice that in terms of section 20.9.1 of the Constitution, Ms Jane Telayakgosi will retire by rotation but will not seek re-election and will consequently retire from the Board.
8. To re-elect Mr Terence Dambe who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (Ordinary Resolution 4).
9. To approve the remuneration of the Directors for the year ended 30 June 2017 (Ordinary Resolution 5).
10. To approve the remuneration of the Auditors for the year ended 30 June 2017 (Ordinary Resolution 6).
11. To re-appoint Grant Thornton as Auditors of the company for the ensuing year (Ordinary Resolution 7).
12. To transact any other business which may be transacted at an Annual General Meeting.

In the event that you wish to nominate any person(s) not being a retiring Director, you must deliver to the Company Secretary, not less than five (5) working days before the meeting, a nomination signed by a Member qualified to attend and vote at the meeting accompanied by the consent of the candidate to assume the office of the Director.
By order of the Board

Nigel Dixon-Warren 13 November 2017
Company Secretary

A member entitled to attend and vote may appoint a proxy to attend and vote for him, on his behalf, and such proxy need not also be a member of the company. A proxy form is available at the end of the Annual Report.

A proxy form must be deposited at the registered office of the company, being 1st Floor, 5 Matante Mews, Plot 54373 CBD, Gaborone, not less than 48hrs before the time of holding the meeting.