AGENDA

1. To read the notice convening the meeting and confirmation of quorum in accordance with the Constitution.
2. To approve the minutes of the meeting held on 07 December 2017.
3. To receive the Chairperson’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 2018 (Ordinary Resolution 1).
5. To approve and ratify the distributions declared by the Directors (Ordinary Resolution 2).
6. To ratify the appointment of Ms. Serty Leburu who was appointed as a Director of the company (Ordinary Resolution 3).
7. To re-elect Ms Boitumelo Mogopa and Mr Bafana Molomo who retire by rotation in terms of section 20.9.1 of the Constitution and being eligible, offer themselves for re-election by way of separate resolutions (Ordinary Resolutions 4 and 5).
8. To approve the remuneration of the Directors for the year ended 30 June 2018 (Ordinary Resolution 6).
9. To approve the remuneration of Grant Thornton, the Auditors, for the year ended 30 June 2018 (Ordinary Resolution 7).
10. To appoint Auditors of the company for the ensuing year (Ordinary Resolution 8).
11. 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

Gosego Motsamai
Company Secretary

14 November 2018

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 Unit 2B, First Floor, Peelo Place, Plot 54366, New CBD, Gaborone not less than 48hrs before the time of holding the meeting.