NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2017 Annual General Meeting of members will be held on Wednesday, 20 June 2018 at 0900hrs at the Cresta Lodge Conference Room, to transact the following business:

1. To receive, consider and adopt the audited annual financial statements for the year ended 31 December 2017 together with the directors’ and auditors’ reports thereon.

2. To approve the dividends declared by the Directors:
   • Interim dividend of 6 thebe per share paid to the shareholders on 4 October 2017.
   • Final dividend of 8 thebe per share paid to the shareholders on 2 May 2018.

3. To re-elect Mr Osbourne Majuru who retires by rotation pursuant to section 20.10.1 of the Constitution of the Company, and who, being eligible, offers himself for re-election as a Director;

4. To re-elect Mr Bafana MoIomo who retires by rotation pursuant to section 20.10.1 of the Constitution of the Company, and who, being eligible, offers himself for re-election as a Director;

5. To re-elect Dr Mbako Mbo who retires by rotation pursuant to section 20.10.1 of the Constitution of the Company, and who, being eligible, offers himself for re-election as a Director;

6. To approve the appointment of Ms Tshepido Moremong-Ondoko as a Director on the Company Board;

7. To approve the appointment of Mr Moatlhodi Lekaukau as a Director on the Company Board;

8. To approve the Directors’ remuneration for the past financial year.

9. To re-appoint Deloitte as external auditors for the ensuing year and to approve their remuneration for the year ended 31 December 2017.

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

11. 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.

12. 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

Phillip Mothoteng
Company Secretary
23rd May 2018