ENGEN BOTSWANA LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting of the company will be held at the Avani Gaborone Resort & Casino, on Thursday 20 June 2019 at 09:00hrs for the following business:

Agenda
1. To read the notice convening the meeting.
2. To receive and consider the audited financial statements for the year ended 31 December 2018.
3. To approve the dividends as recommended by the directors.
4. To elect directors of the company who are retiring by rotation in terms of the Articles of Association:
   Messrs L Makwinja, F Kotze, and V Bvumbi being eligible have offered themselves for re-election.
   4a) To confirm the re-election of Mr L Makwinja who retires in accordance with Article 62 of the Constitution and being eligible, offers himself for re-election.
   4b) To confirm the re-election of Mr F Kotze who retires in accordance with Article 62 of the Constitution and being eligible, offers himself for re-election.
   4c) To confirm the re-election of Mr V Bvumbi who retires in accordance with Article 62 of the Constitution and being eligible, offers herself for re-election.
5. To approve the remuneration of the directors for the year ended 31 December 2018.
6. To approve the auditor’s remuneration for the 2018 audit.
7. To appoint Ernst & Young as auditors for the 2019 audit.
8. To transact such other business as may be transacted at an Annual General Meeting.

Every member entitled to attend and vote at the meeting may appoint one or more persons as a proxy to attend, speak and vote in his/her stead. A proxy need not be a member of the company. The instructions appointing such a proxy must be deposited at the company’s transfer offices or registered offices at least 48 hours before the time to meeting.

By order of the Board.

PricewaterhouseCoopers (Proprietary) Limited
Company Secretaries
Gaborone
23 May 2019