PROXY FORM

For completion by holders of Ordinary shares
Please read the notes overleaf before completing this form.

For use at the Extraordinary General Meeting of Shareholders of the company to be held at Choppies Innovation Centre, Plot 196, Gaborone International Commerce Park, Gaborone on 26 February 2018 at 1530 hours.

I/We
(Name in block letters)

Of
(Address)

Hereby appoint
1. _____________________________ failing him/her;

2. _____________________________ failing him/her;

3. _____________________________ failing him/her,

The chairman of the meeting

as my/our proxy to act for me/us at the 2018 Extraordinary General Meeting, to vote for or against the resolution and/or abstain from voting in respect of the Ordinary Shares registered in my/our name in accordance with the following instruction

Number of ordinary shares

<table>
<thead>
<tr>
<th>Ordinary Resolution</th>
<th>Agenda No 2.</th>
</tr>
</thead>
<tbody>
<tr>
<td>For</td>
<td>Against</td>
</tr>
</tbody>
</table>

Signed at _____________________________

Date _____________________________

Signature _____________________________

Assisted by (where applicable) _____________________________

Each shareholder who is entitled to attend and vote at a General Meeting is entitled to appoint one or more persons as proxy to attend, speak and vote in place of the shareholder at the Extraordinary General Meeting and the proxy so appointed need not be a member of the company.

Please read notes 1 -7 on the reverse side hereof.
Notes on form of proxy

1. A Shareholder must insert the names of two alternative proxies of the Shareholders choice in the space provided with or without deleting "Chairman of the Meeting". The person whose name appears first on the form of proxy and whose name has not been deleted shall be entitled to act as proxy to the exclusion of those whose names follow.

2. A shareholder's instruction to the proxy must be indicated by the insertion of the relevant number of votes exercisable by the Shareholder in the appropriate space provided. Failure to comply herewith will be deemed to authorize the proxy to vote at the General Meeting as he/she deems fit in respect of the Shareholders votes exercisable thereat, but where the proxy is the Chairman, failure to comply will be deemed to authorize the proxy to vote in favour of the resolution. A Shareholder or his/her proxy is obliged to use all the votes exercisable by the Shareholder or by his/her proxy.

3. The completion and lodging of this form will not preclude the relevant Shareholder from attending the General Meeting.

4. The Chairman of the Extraordinary General Meeting may reject or accept any form of proxy not completed and/or received other than in accordance with these notes provided that he/she is satisfied as to the manner in which the Shareholder concerned wishes to vote.

5. An instrument of proxy shall be valid for the Extraordinary General Meeting as well as for any adjournment thereof, unless the contrary is stated thereon.

6. The authority of a person signing the form of proxy under power of attorney or on behalf of a company must be attached to the form of proxy.

7. Where Ordinary Shares are held jointly, all Shareholders must sign. A minor must be assisted by his/her guardian.