THE FAR PROPERTY COMPANY LIMITED ("the Company")

(Registration Number 2010/6009)

Private Bag 00278, Gaborone

DISTRIBUTION TO UNITHOLDERS

Notice is hereby given that distribution number 2 amounting to 13.69 thebe per linked unit, comprising 13.55 thebe interest and 0.14 thebe dividend has been declared payable to those linked unitholders of 380,000,000 linked units registered in the books of the Company at the close of business on 14 July 2017 in respect of the year ended 30th June 2017.

The distribution will be dispatched by the transfer secretaries on or about 24th August 2017.

In compliance with the requirements of the Botswana Income Tax Act, withholding tax at the applicable rates will be deducted by the Company from the interest and dividends paid to registered unitholders, unless they are specifically exempted.

The key dates for this distribution are:

<table>
<thead>
<tr>
<th>Date of declaration</th>
<th>30th June 2017</th>
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</thead>
<tbody>
<tr>
<td>Record date to participate in distribution</td>
<td>14th July 2017</td>
</tr>
<tr>
<td>Payment date</td>
<td>24th August 2017</td>
</tr>
</tbody>
</table>

By Order of the Board

Festus G Mogae
Chairman

Ramachandran Ottapathu
Director