TURNSTAR HOLDINGS LIMITED

NOTICE OF THE 2015 ANNUAL GENERAL MEETING

Notice is hereby given that the 2015 Annual General Meeting of TURNSTAR HOLDINGS LIMITED will be held at 17.00 hours on Wednesday 29th July 2015 at the Gaborone Sun Hotel, Gaborone, Botswana, for transacting the following business agenda.

Agenda:
1. To read the notice convening the meeting.
2. To receive, consider and adopt the Audited Financial Statements for the year ended 31 January 2015 together with the Report of Auditors to the Board of Directors.
3. To approve the distribution of dividend and payment of interest as recommended by directors.
4. To ratify appointment of the below director who was co-opted by the Board on 11 December 2014
   Shiran Naomal Chrysanthus Puvimanasinghe
5. To re-elect the following directors of the company
   Pierre Johann Bezuidenhout
   Michelle Renee Adelman
   Who retire by rotation in terms of 63 of the Articles of Association and, being eligible, offer themselves for re-election.
6. To approve the remuneration of directors for the year ended 31 January 2015.
7. To appoint Auditors for the ensuing year and authorize the directors to fix their remuneration.
8. The answering by the Directors and Management of questions put by holders of linked units in respect of the affairs and the business of the company.

A member entitled to attend and vote may appoint a proxy (who need not be a member of the company) to attend and vote for him/her on his/her behalf. The instrument appointing such a proxy must be lodged at or posted to the registered office of the company not less than 48 hours before the meeting.

By order of the Board

LEO BUSINESS SERVICES (PROPRIETARY) LIMITED
Company Secretaries
Gaborone.
6 July 2015

REGISTERED OFFICE:
Plot 50370, Acumen Park
Fairgrounds
P O Box 1172
Gaborone