NOTICE OF MEETING
Notice is hereby given that the Annual General Meeting of members of Turnstar Holdings Limited will be held at Turnstar House, Plot 1131-1137, Queens Road, Main Mall, Gaborone, Botswana on Wednesday 17 August 2011 at 17h30 for the purpose of transacting the following businesses:

AGENDA
1. To read the notice convening the meeting.
2. To receive, consider and adopt the financial statements for the year ended 31 January 2011 together with the reports of the directors and auditors thereon.
3. To approve the distribution of dividend and payment of interest as recommended by the directors.
4. To confirm appointment of the following directors who were co opted by the Board of Directors.
   - Tiny Kgatlwane
   - Peo Pillar
   - Jacob Motlhabane – Deputy Managing Director
   - Simon Ipe (Alternate to Tiny Kgatlwane)
5. To re – elect the following directors of the company:
   - A J Lemo
   - I Nehakazhgewa
   who retire by rotation in terms of Articles 63 of the Articles of Association and, being eligible, offer themselves for re-election.
6. To approve the remuneration of the directors for the year ended 31 January 2011
7. To appoint auditors for the ensuing year and fix their remuneration.

Proxies
A member entitled 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. Forms of proxy must be lodged at or posted to the registered office of the company not less than 48 hours before the time fixed for holding the meeting

By Order of the Board
Company Secretary

Date: 22 July 2011

Registered Office
Acumen Park, Plot 50370
Fairground Office Park
P O Box 1172, Gaborone

Sponsoring Brokers

[Logo]