Notice is hereby given that the 49th Annual General Meeting of the company will be held at the Gaborone International Convention Centre, on Wednesday 24 June 2015 at 10:00hrs 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 2014.

3. To approve the dividends as recommended by the directors.

4. Messrs F J Kotze, V Bvumbi and R N Matthews who retire in accordance with Article 62 of the Constitution, being eligible, offer themselves for re-election.
   
   4 a) To confirm the re-election of Mr F J Kotze who retires in accordance with Article 62 of the Constitution and being eligible, offer himself for re-election.
   
   4 b) To confirm the re-election of Mr V Bvumbi who retires in accordance with Article 62 of the Constitution and being eligible, offer himself for re-election.
   
   4 c) To confirm the re-election of R N Matthews who retires in accordance with Article 62 of the Constitution and being eligible, offer himself for re-election.

5. To appoint auditors for ensuing year and approve the remuneration for the past year’s audit.

6. 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
22 May 2015