LETLOLE LA RONA LIMITED
Incorporated in the Republic of Botswana (Company registration number C02010/6316)

NOTICE TO MEMBERS

THE ANNUAL GENERAL MEETING OF THE COMPANY
To be held at President Hotel, Main Mall, Gaborone on Wednesday 28th November, 2012, at 1400 Hrs

AGENDA
1. To read the notice convening the meeting
2. Apologies
3. Confirmation of minutes of the previous meeting
4. Report by the Chairman
5. To receive, consider and adopt the Audited Annual Financial Statements of the Company and the reports of the auditors and the Directors for the year ended 30 June 2012
6. Re-election and appointment of Directors in terms of the Constitution of the Company
7. To approve the Directors fees for the period ended 30 June 2012
8. To approve the remuneration of Auditors for the year ended 30 June 2012
9. To appointment of Auditors for ensuing year
10. Any Other Matters

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L Kelonelwe
Company Secretary
By Order of the Board

18 September 2012
Gaborone

A member entitled to attend and vote may appoint a proxy to attend and vote for him, on his behalf; and such proxy need not also be a member of the company.

The Proxy Form must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting.
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