NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF HOLDERS OF LINKED UNITS AND ANNOUNCEMENT IN RESPECT OF A BONUS ISSUE AND RIGHTS OFFER

NOTICE OF EGM

Notice is hereby given of an Extraordinary General Meeting of holders of linked units issued by the Company to be held at Plot 5624, Lejara Road, Broadhurst Industrial, Gaborone at 15:00 on Tuesday, 15 September 2015, to consider and if thought fit to adopt, with or without amendment, the following:

As a Special Resolution

1. That the Constitution of the Company be amended as set out in the circular sent to holders of linked units, in respect of this meeting.

As a Special Resolution

2. The Company: (i) increase its stated capital by an amount of up to P245 million, such increase in share capital to comprise shares which shall rank equally and pari passu in all respects with the existing issued shares of the Company and (ii) increase its debenture capital by an amount of up to P41 million, which debentures shall rank equally and pari passu in all respects with the existing issued debentures of the Company, on the basis that each of the new shares so created shall be indissolubly linked with one of the new linked units so created with the result that up to P286 million worth of new linked units are created (“the New Linked Units”).

As an Ordinary Resolution

3. A portion of, or all of the New Linked Units be issued to the existing holders of linked units in the Company by way of a bonus issue, as described in the Circular to Unitholders to be distributed on or about 9th October 2015 (the “Circular”), at a price per linked unit of P2.25, in the ratio basis of One New Bonus Linked Unit to every Ten existing Linked Units held by current holders thereof, in accordance with the process and the salient dates and time set forth in the Circular.

As a Special Resolution

4. A portion of, or all of the New Linked Units be offered to the existing holders of linked units in the Company by way of a renounceable rights offer, as described in the Circular to Unitholders to be distributed on or about 9th October 2015 (the “Circular”), at a price per linked unit of P2.25, in the ratio of 1 (one) New Rights Offer Linked Units to 2.37 (two point three seven) existing Linked Unit held by the current holders thereof, and/or such proportionate lower number of Linked Units in respect of a holding of less than 100 Linked Units held, and, in respect of linked units the subject of the rights offer not taken up by existing holders of linked units, to third parties who may offer to subscribe for the same or the underwriter(s) who may be obliged to subscribe for some in terms of the underwriting undertaking as set out in the Circular, in the period and in accordance with the process and the salient dates and time set forth in the Circular.

By order of the Board

21 August 2015