Notice of Meeting

Notice is hereby given that the Annual General Meeting of the company will be held at the Maharaja Conference Centre, Gaborone on 29th July, 2014 at 11.00am for the following business.

Agenda

1. To table the proxies and note the presence of a quorum.

2. To read notice convening the meeting.

3. To receive, consider and adopt the audited financial statements for the year ended 28 February 2013

4. To approve the dividend as recommended by the directors.

5. To re-elect all the directors of the company including who retire and offer themselves for re-election:

6. To appoint auditors for the ensuing year and approve their remuneration for the year ended 28 February 2013.

7. To transact such other business as may be transacted at an Annual General Meeting.

Proxies

A shareholder entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead. The person appointed need not be a shareholder. Proxy forms should be deposited or posted to PricewaterhouseCoopers (Pty) Ltd, whose business address is Plot 50371, Fairground Office Park, Gaborone, PO Box 294, Gaborone not later than 48 hours before the meeting.

By order of the Board,

PricewaterhouseCoopers (Proprietary) Limited
Secretaries
23 June, 2014

Registered Office

Plot 50371
Fairgrounds
Gaborone
Botswana
Form of Proxy

The Annual General Meeting to be held on the July 29, 2014, 11.00am at the Maharaja Conference Centre, Gaborone.

1/We………………………………………………………………………………………………………………………………………………………………………………

Of (address)…………………………………………………………………………………………………………………………………………………………………………

being shareholder/shareholders of the above named company do hereby appoint:

……………………………………………..of……………………………………...or failing that person

……………………………………………..of……………………………………... or failing that person

……………………………………………..of……………………………………... or failing that person

……………………………………………..of……………………………………... or failing that person

the chairman of the meeting as my proxy to vote for me/us on my/our behalf at the annual General Meeting of the company to be held on the 29th of July 2014 at 11.00am.

Signed this…………………………………day of …………………..2014

Signature…………………………………………………………

Unless otherwise instructed, the proxy will vote as he/she thinks fit.

This form of proxy should be returned or posted so as to reach the secretary of the company - PricewaterhouseCoopers (Pty) Ltd, whose business address is Plot 50371, Fairground Office Park, Gaborone, PO Box 294, Gaborone not later than 48 hours before the meeting.