NOTICE OF MEETING

Notice is hereby given that the Nineteenth Annual General Meeting of the Company will be held at the RDC Offices, Realestate Office Park Plot 5624, Broadhurst Industrial Sites, Gaborone on 21 May 2015 at 14:30 hrs for the following business.

Agenda

1. To read the notice convening the meeting.

Ordinary resolutions

2. To receive, consider and approve the Annual Report in respect of the year ended 31 December 2014.

3. To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2014.

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

5. To approve the payment of P138 500 for directors’ emoluments (fees and expenses) for the year ended 31 December 2014.

6. To elect Mr. L Magang who retires by rotation in terms of Article 17.1 of the Constitution and being eligible offers himself for re-election.

7. To elect Mr. J Pari who retires by rotation in terms of Article 17.1 of the Constitution and being eligible offers himself for re-election.

8. To elect Mr. M C Tibone who retires by rotation in terms of Article 17.1 of the Constitution and being eligible offer himself for re-election.

9. To appoint Auditors for the ensuing year and approve the remuneration for the year ended 31 December 2014.

10. To take questions posed by shareholders to the director and management.

11. Special Business

To consider and if thought fit approve, by ordinary resolution upon which Real Estate Financiere SA and Chobe Financial Corporation SA and directors connected to them, as related parties to the transaction shall not vote, the acquisition by the company of the ICC Flats Plots 2551, 2552, 2558, 2559 and 2560 Ext 9 Gaborone for P42m by
way of assumption of a loan indebtedness, with the balance paid in cash.

A member entitled to attend and vote may appoint a proxy to attend and vote for him/her on his/her behalf, and such proxy need not also be a member of the Company. The instrument appointing such a proxy must be deposited at the registered office of the Company not less than 48 hours before the meeting i.e. before 2:30pm on Tuesday 19 May 2015.

By Order of the Board

PricewaterhouseCoopers (Pty) Ltd

Secretaries
27 April 2015

Registered Office
Plot 50371 Fairground Office Park
PO Box 294
Gaborone