Notice of the Annual General Meeting

Notice is hereby given that the Annual General Meeting of the members of Turnstar Holdings Limited will be held at 17.00 hrs on Monday 29 October 2012 at GICC, Gaborone, Botswana for transacting the follow business:

AGENDA

1. To read the notice convening the meeting

2. To receive, consider and adopt the Audited Financial Statements for the year ended 31st January 2012 together with the Report of Auditors and Board of Directors.

3. To approve the distribution of dividend and payment of interest as recommended by directors.

4. To re-elect the following directors of the company
   - Gulaam Husain Abdoola
   - Neil William Armstrong
   - Cuthbert Moshe Lekaukau

Who retire by rotation in terms of Article 63 of the Articles of Association and, being eligible, offer themselves for re-election.

5. To approve the remuneration of the directors for the year ended 31 January 2012.

6. To appoint auditors for the ensuing year and authorize the directors to fix their remuneration.

7. To approve that 102,371,105 linked units be placed under the control of the directors for issue to unit holders in future.

8. The answering by the Directors and Management of questions put by holders of Linked Units in respect of the affairs and the business of the Company.

Proxies
A member entitled to attend and vote may appoint a proxy (who need not be a member of the company) to attend and vote for him/her on his/her behalf. The Instrument appointing such a proxy must be lodged at or posted to the registered office of the company not less than 48 hours before the meeting.

By order of the Board

Leo Business Services (Proprietary) Limited
Company Secretaries

10 September 2012

REGISTERED OFFICE:
Plot 50370, Acumen Park
Fairgrounds
P O Box 1172
Gaborone

Annual Report 2012