Notice is hereby given that the 48th Annual General Meeting of the company will be held at the Gaborone International Convention Centre, on Thursday 26 June 2014 at 10:00hrs for the following business:

**Agenda**

1. To read the notice convening the meeting.
2. To receive and consider the audited financial statements for the year ended 31 December 2013.
3. To approve the dividends as recommended by the directors.
4. To elect directors of the company who are retiring by rotation in terms of the articles of association:
   
   Messrs S Ndzinge, A Siwawa and A Bryce being eligible have offered themselves for re-election.
5. To appoint auditors for ensuing year and approve the remuneration for the past year’s audit.
6. To transact such other business as may be transacted at an Annual General Meeting.

Every member entitled to attend and vote at the meeting may appoint one or more persons as a proxy to attend, speak and vote in his/her stead. A proxy need not be a member of the company. The instructions appointing such a proxy must be deposited at the company’s transfer offices or registered offices at least 48 hours before the time to meeting.

**By order of the Board.**

PricewaterhouseCoopers (Proprietary) Limited
Company Secretaries
Gaborone
23 May 2014