

**COPYRIGHT SOCIETY OF BOTSWANA LIMITED  
(REGISTRION NUMBER: BW00000230497)  
("The Company")**

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (EGM) of the members of the Company will be held virtually on an online platform on SATURDAY 26 SEPTEMBER 2020 at 09:00, at which the following resolution will be considered and, if deemed fit, passed with or without modification.

**AMENDMENT TO THE COMPANY CONSTITUTION**

**1. To consider the amendment to the Company Constitution**

The Board of Directors of the Company ("the Board") has identified several provisions within the current Constitution of the Company ("Current Constitution"), which require amendment.

The format of the Current Constitution is attached hereto.

It is intended by the Board that the amended Constitution be adopted in terms of section 3 subsection 2 of the Companies Act 42:01 ("the Act")

**Proposed Special Resolution**

"THAT the proposed amendments to the Company's current Constitution be and are hereby approved and that the amended Constitution be hereby adopted in the place and stead of the current Constitution."

**Effect of the resolution**

The effect of the resolution is to authorise the adoption by the Company of the amended Constitution and the reason thereof is for the Company to adopt an amended Constitution.

To facilitate for participation in the virtual meeting Members will be requested to access the virtual meeting on to their smartphone or other electronic device via the platform specified. Unique login credentials shall be sent to members via email and or bulk text messages with a hyperlink pointer to the platform. For most members, the members of record will be themselves or their nominee, if a member is unable to attend the member would have to appoint his or her nominees and provide them with a proxy **within forty-eight (48) hours** prior to the date and time of the meeting in order to participate.

**BY ORDER OF THE BOARD  
Rebecca Letshabo FCIS, CIBM  
Secretary**

**REGISTERED OFFICE  
PLOT 93, UNIT 1,  
GABORONE INTERNATIONAL COMMERCE PARK  
GABORONE  
August 2020**