

Text of the Resolutions Proposed by the Board of Directors

**SEVENTH RESOLUTION**

***Adoption of the Report of the Board of Directors***

---

**RESOLVED THAT** pursuant to **Article 58** of the Constitution of the Company, it is deemed desirable and in the best interests of the company that members hereby consent and see fit to, approve and adopt that effective as of the date hereof, the following individuals be and are hereby removed as Directors of COSBOTS:

1. Mr. Patrick Setsiba
2. Mr. Moletlanye Mphoeng
3. Mr. Benjamin Mogotsi
4. Mr. Kopano Mantswe
5. Ms. Winani Sekani
6. Mr. Tomeletso Sereetsi
7. Mr. Game Bantsi
8. Mr. Mpho Motlhasedi
9. Mr. Alfred Mosimanegape

Presentation of the Resolution Proposed by Mr. Ookeditse James Moyambo, a member of the Copyright Society of Botswana

**SEVENTH RESOLUTION**

***Adoption of the ordinary resolution to remove Directors***

---

It is noted that Mr. Lesego Selotate, the Chief Executive Officer of the Company, in respect of who the company has received special notice from Mr. Ookeditse James Moyambo, an ordinary member of the Copyright Society of Botswana, proposing the removal of all the elected individuals from the offices of Director of company, be and are hereby removed from the Directorships of the company and that the resolution of removal be included as an item of the ordinary business in the agenda for the Annual General Meeting scheduled for 27 March 2021.