

NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD VIRTUALLY ON AN ONLINE PLATFORM ON SATURDAY 3 JULY 2021 AT 09:00HRS, AT WHICH THE FOLLOWING RESOLUTIONS WILL BE CONSIDERED AND RATIFIED AND, IF DEEMED FIT, PASSED WITH OR WITHOUT MODIFICATION.

You will be asked to consider and vote on the Resolution below.

Resolution will be proposed as Special Resolution

1. To ratify the appointment of Auditors of the Company to hold office from 1st July 2021 – 30th June 2024 the conclusion of the meeting until the conclusion of the next meeting at which accounts are laid before the Company and authorize the Directors to determine the Statutory Auditors' remuneration.
2. To report on status of the company and answering by the Directors of questions put by members in respect of the affairs and the business of the company.
3. Distribution Update.
4. Resignation of Board Member.
5. Update on the Company Constitution Review.
6. To facilitate participation in the virtual meeting, Members will be requested to access the virtual meeting on to their smartphones or other electronic devices via the platform specified. For most Members, the Members on record will be themselves or their nominees, if a Member is unable to attend, the Member would have to appoint his or her nominee 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

DATE: 16 JUNE 2021.