

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

ADDITIONAL NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the **2020 Annual General Meeting (AGM)** of the members of the Company, will be held virtually on an online platform on **SATURDAY 27TH MARCH 2021 AT 09:00HRS**, at which an additional resolution will be considered and, if deemed fit, passed with or without modification.

It is hereby noted that the Company has received a valid requisition for the Annual General Meeting, to consider an ordinary resolution tabled by one of the company's members, to consider a motion to remove all the elected Directors of the Board of the Company from their offices of Director. You will be asked to consider and vote on the resolution.

Resolution 7 will be proposed as an ordinary resolution.

ORDINARY BUSINESS

7. To consider the ordinary member's motion to remove all the elected Directors of the Company before the expiration of their period of office in accordance with Article 58 of the Constitution of the Company.

To facilitate for 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. 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.

DATE: 12 MARCH 2021

BY ORDER OF THE BOARD
Rebecca Letshabo FCIS, CIBM


Secretary