



Copyright Society of Botswana

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an **Extraordinary General Meeting (EGM)** of the Copyright Society of Botswana (COSBOTS) will be held, in person, on **SATURDAY 3 FEBRUARY 2024 AT 09:00HRS**, in terms of Section 21.1 of the Company Constitution. The EGM will be a dual-location hybrid meeting which will be streamed live from Gaborone, at Botswana National Productivity Center (BNPC) Hall, and Francistown, at Cresta Thapama Hotel, connecting in real-time, at which the following resolution will be considered and, if deemed fit, passed with or without modification.

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

The resolution proposed as a Special Resolution:

- To consider the proposal to retain the Board Members who were elected at the 2017 Annual General Meeting and are scheduled for retirement at the 2023 Annual General Meeting, in accordance with the Section 16 of the COSBOTS Constitution.**

BY ORDER OF THE BOARD

Kamoyo N. Lungu-Chiteba
Board Secretary

REGISTERED OFFICE: BAKER TILLY, PLOT
205, INDEPENDENCE AVENUE, MAIN
MALL, GABORONE

A handwritten signature in black ink, appearing to read 'Kamoyo N. Lungu-Chiteba', written over a large, faint watermark of the COSBOTS logo.





Copyright Society of Botswana

1. PROXIES

- a. Only a member who is a natural person is entitled to appoint another natural person as his or her proxy to attend, speak and vote in his or her stead at a meeting of the Company.
- b. Members which are not natural persons are not entitled to be represented by proxy as commonly understood, such members must instead be represented by a duly authorized representative of the juristic person concerned.
- c. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak, and, on the poll, vote in his/her stead. A proxy need not be a member of the Company. The attached proxy form should be completed and signed, then deposited at the registered office of COSBOTS, being Baker Tilly offices at Kgwebo Offices, Plot 64515 Fairgrounds, Gaborone or emailed to the COSBOTS administration (info@cobots.co.bw), not less than 48 hours before the time of holding the meeting.
- d. Any alterations or corrections made to this form of proxy must be initialled by the signatory/ies.
- e. An instrument of proxy shall be valid for the Extraordinary General Meeting (EGM) as well as for any adjournment thereof unless the contrary is stated thereon.
- f. All participants at the meeting shall be required to present membership cards or reasonably satisfactory identification before they are admitted into the meeting.

BY ORDER OF THE BOARD

DATE: 22 December 2023

A handwritten signature in blue ink, appearing to read 'Kamoyo N. Lungu-Chiteba'.

Kamoyo N. Lungu-Chiteba
Board Secretary
REGISTERED OFFICE: BAKER TILLY, PLOT
205, INDEPENDENCE AVENUE, MAIN
MALL, GABORONE

