

## **TURNSTAR HOLDINGS LIMITED**

### **NOTICE OF THE 2020 ANNUAL GENERAL MEETING**

Notice is hereby given that the 2020 Annual General Meeting of TURNSTAR HOLDINGS LIMITED will be held at 11:30hours on Thursday, 20th August 2020 at the Centre Management Offices, 1<sup>st</sup> Floor, Game City Retail Mall, Gaborone, Botswana for transacting the following business agenda.

All COVID-19 protocols as prescribed by the Government of Botswana will be duly adhered to at the meeting. In light of the same, provision for attending the meeting online shall also be made and interested unitholders may email [matlhogonolo.ntsomeng@turnstar.co.bw](mailto:matlhogonolo.ntsomeng@turnstar.co.bw) for the login details.

#### **Agenda:**

1. Adoption of Agenda.
2. To receive, consider and adopt the Audited Financial Statements for the year ended 31 January 2020 together with the Report of the Auditors to the Board of Directors.
3. To approve the distribution of dividend and payment of interest as recommended by directors.
4. To re-elect the following directors who retire by rotation in terms of Article 63 of the Articles of Association of the Company and, being eligible, offer themselves for re-election.
  - Patrick Kediretswe Balopi
  - Mokgadi Khonziwe Nteta
5. To approve the remuneration of directors for the year ended 31 January 2020.
6. To appoint Ernst & Young as Auditors for the ensuing year and authorize the directors to fix their remuneration.
7. To consider and approve, publishing and circulating the 2021 and future annual reports in electronic format only.
8. Answering of questions raised by linked unit holders in relation to the affairs and the business of the Company by Directors and Management.

A member entitled to attend and vote may appoint a proxy (who need not be a member of the company) to attend and vote for him/her on his/her behalf. The instrument appointing such a proxy must be lodged at or posted to the registered office of the company not less than 48 hours before the meeting.

By order of the Board

**LEO BUSINESS SERVICES (PROPRIETARY) LIMITED**  
**Company Secretaries**

Date: 22<sup>nd</sup> July 2020

REGISTERED OFFICE:  
Plot 50370, Acumen Park  
Fairgrounds  
P O Box 1172  
Gaborone