

Notice of Annual General Meeting (AGM)

NOTICE IS HEREBY GIVEN THAT THE 2024 ANNUAL GENERAL MEETING OF THE UNITHOLDERS OF LETLOLE LA RONA LIMITED SHALL BE HELD BY MEANS OF AUDIO- OR AUDIO-VISUAL COMMUNICATION ON 20 DECEMBER 2024 AT 09:00HOURS IN TERMS OF SECTION 11.1 (B) OF THE CONSTITUTION OF THE COMPANY FOR THE FOLLOWING PURPOSE:

Agenda

1. To read the Notice convening the meeting and confirmation of quorum in accordance with the Company Constitution.

2. To approve minutes of the Annual General Meeting held on 14 December 2023.

3. To receive the Chairperson's Report.

4. Ordinary Resolution 1

To receive, consider, and adopt the Audited Annual Financial Statements and the reports of the Auditors and Directors for the year ended 30 June 2024.

5. Ordinary Resolution 2

To approve and ratify the distributions declared by the Directors for the year ended 30 June 2024.

6. Ordinary Resolution 3

To approve the remuneration of the Directors for the year ended 30 June 2024.

7. Ordinary Resolution 4

To approve the remuneration of Grant Thornton, the Company's Auditors, for the year ended 30 June 2024.

8. Ordinary Resolution 5

To re-appoint Grant Thornton as Auditors of the Company for the ensuing year.

9. Ordinary Resolution 6

To re-elect Mr. Boikanyo Kgosidintsi who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (refer to profile on page 51 of the Integrated Report).

10. Ordinary Resolution 7

To re-elect Mr. Zola Lupondwana who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (refer to profile on page 52 of the Integrated Report).

11. Ordinary Resolution 8

To re-elect Ms. Katso Gaobakwe who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (refer to profile on page 50 of the Integrated Report).

12. Special Resolution 1

To adopt the new and amended Constitution, a draft of which Constitution is available for inspection as of 29 November 2024 to the date of the AGM at the Company's registered office as well as on the Company's website.

13. Special Resolution 2

To adopt the new and amended Debenture Trust Deed, a draft of which Debenture Trust Deed is available for inspection as of 29 November 2024 to the date of the AGM at the Company's registered office as well as on the Company's website.

14. Special Resolution 3

To ratify the appointment of Mr. Stephen David Pezarro as the Trustee and Mr. Kopanang Thekiso as his successor of Desert Secretarial Services (Proprietary) Limited as Trustees in terms of the Debenture Trust Deed.

15. Special Resolution 4

To ratify the appointment of Mr. Kopanang Thekiso of Desert Secretarial Services (Proprietary) Limited as Mr Pezarro's trustee successor in terms of the Debenture Trust Deed.

16. Any other Business:

To transact any other business which may be transacted at an Annual General Meeting.

By order of the Board Company Secretary

29 November 2024

A member entitled to attend, and vote may appoint a proxy to attend and vote for him, on his behalf, and such proxy need not also be a member of the company. A proxy form is available at the end of the Annual Report.

Notes to the notice:

1. The Company's Annual General Meeting will be held by means of audio- or audio-visual communication in terms of Section 11.1 (b) of the Constitution of the Company at on Wednesday 18 December 2024.
2. Unitholders who wish to attend the meeting should RSVP by email to bobuseng@letlole.com, djonah@letlole.com, and Cc: compliance@letlole.com by close of business on Wednesday 18 December 2024.
3. A proxy form must be deposited at the registered office of the Company, being Unit 2B, First Floor, Peelo Place, Plot 54366, New CBD, Gaborone or emailed to the above referenced emails not less than 48hrs before the time of holding the meeting.



Letlole La Rona Limited

INTEGRATED
ANNUAL
REPORT
2024

Appendices

Form of Proxy

The 2024 Annual General Meeting of members to be held on 20 December 2024 at 09:00hrs by means of audio or audio-visual communication in terms of Section 11.1 (b) of the Constitution of the Company.

For use at the Annual General Meeting of Unitholders of the Company to be held on 20 December 2024 at 09:00hrs by means of audio- or audio-visual communication.

I/Weofbeing a member/members of the above-named Company do hereby appoint:

.....ofor failing that person the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the 2024 Annual General Meeting of the Company to be held on 20 December 2024 at 09:00 hrs.

	Number of linked units		
	For	Against	Abstain
Ordinary Resolution 1 To receive, consider, and adopt the Audited Annual Financial Statements and the reports of the Auditors and Directors for the year ended 30 June 2024.			
Ordinary Resolution 2 To approve and ratify the distributions declared by the Directors for the year ended 30 June 2024.			
Ordinary Resolution 3 To approve the remuneration of the Directors for the year ended 30 June 2024.			
Ordinary Resolution 4 To approve the remuneration of Grant Thornton, the Auditors, for the year ended 30 June 2024			
Ordinary Resolution 5 To re-appoint Grant Thornton as Auditors of the Company for the ensuing year.			
Ordinary Resolution 6 To re-elect Mr. Boikanyo Kgosidintsi who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (refer to profile on page 51).			
Ordinary Resolution 7 To re-elect Mr. Zola Lupondwana who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election please add (refer to profile on page 52).			
Ordinary Resolution 8 To re-elect Ms. Katso Gaobakwe who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers herself for re-election (refer to profile on page 50 of the Integrated Report).			
Special Resolution 1 Resolved to replace the Constitution in its entirety with a new Constitution, a draft of which Constitution is available for inspection as of 29 November 2024 to the date of the AGM at the Company's registered office.			
Special Resolution 2: Resolved to adopt the new amended Debenture Trust Deed, a draft of which Debenture Trust Deed is available for inspection as of 29 November 2024 to the date of the AGM at the Company's registered office.			
Special Resolution 3: Resolved to appoint Mr. Stephen David Pizarro as the Trustee of Desert Secretarial Services (Proprietary) Limited as Trustees in terms of the Debenture Trust Deed.			
Special Resolution 4: To ratify the appointment of Mr. Kopanang Thekiso of Desert Secretarial Services (Proprietary) Limited as Mr Pizarro's trustee successor in terms of the Debenture Trust Deed.			



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