

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 2025 annual general meeting of the unitholders of letlole la rona limited shall be held by means of audio- or audio-visual communication on 18 December 2025 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 2024.

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 2025.

5. Ordinary Resolution 2

To approve and ratify the distributions declared by the Directors for the year ended 30 June 2025.

6. Ordinary Resolution 3

To approve the remuneration of the Directors for the year ended 30 June 2025.

7. Ordinary Resolution 4

To approve the remuneration of Grant Thornton, the Company's Auditors, for the year ended 30 June 2025.

8. Ordinary Resolution 5

To ratify the appointment of KPMG Botswana as external auditors of the Company for the ensuing year.

9. Ordinary Resolution 6

To re-elect Mr. Khuto Balosang 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 71 of the Integrated Report).

10. Ordinary Resolution 7

To re-elect Mr. Mooketsi Maphane 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 72 of the Integrated Report).

11. Ordinary Resolution 8

To ratify the appointment of Ms. Amantle Kerebotswe to the Board of Directors of the company in terms section 20.4 of the Constitution. Ms. Kerebotswe's Curriculum Vitae is available for inspection at our offices.

Ms. Kerebotswe holds a Bachelor of Science in Information Systems Development (with a minor in Telecommunications Management) from Murdoch University, Western Australia, and a Master of Business Administration from Heriot-Watt University, UK. She also holds various professional certifications, including Strategic Business Management, PRINCE2 and PRINCE2 Agile Project Management, Prosci Change Management Methodology, eTOM Business Process, Framework ITIL (IT Service Management) and Company Directorship Training (refer to profile on page 76 of the Integrated Report).

12. Any other Business:

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

By order of the Board Secretary

27 November 2025

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 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 on 18 December 2025.
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 16 December 2025.
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.