



28 November 2008

Dear Shareholder,

**CENTRAL SECURITIES DEPOSITORY (“CSD”)**

The Botswana Stock Exchange (“BSE”) introduced the CSD earlier this year to effect electronic settlement of trading of BSE listed securities, and the holding of such listed securities in electronic form. The BSE has opted to introduce the CSD on a phased basis and currently more than half of all the companies listed on the BSE have migrated to and are operating on the CSD.

Full details on the operation of the CSD can be obtained, from the BSE website “[www.bse.co.bw](http://www.bse.co.bw)”, and are also described in the BSE brochure which is attached.

Please be advised that with effect from 1 December 2008, PrimeTime Property Holdings Limited (“PrimeTime”) will be moving to the CSD and thereafter the trading of PrimeTime linked units will be conducted through the CSD. Accordingly, to buy or sell shares after 1 December 2008 it will be necessary to have an account with the CSD. Opening an account with the CSD is a relatively simple process and can be done through any registered stockbroker in Botswana. The necessary account opening forms are available on the BSE website “[www.bse.co.bw](http://www.bse.co.bw).”

Attached to this letter are a number of frequently asked questions and answers relating to the CSD, together with contact details for all stockbrokers, our transfer secretaries and the CSD. In the event that you have a query which has not been covered by this letter or any of the accompanying documentation, please contact our transfer secretaries, Corpserve Botswana.

Yours faithfully,

A handwritten signature in black ink, appearing to be "A. O." followed by a period.

**Company Secretary**

**For and on behalf of the Board of PrimeTime Property Holdings Limited**

## FREQUENTLY ASKED QUESTIONS

	Share certificate (Shares held in physical format)	Account with CSD (Shares held in electronic format)	Fees levied by the CSD
Questions:	Who to contact or what to do if I have a share certificate:	Who to contact if my shares are held in an account at the CSD:	Need to pay CSD
1. To sell some or all of my existing PrimeTime shares I will need to:			
1. a) Open an account at the CSD	Contact your Stockbroker	N/A	Nil
1. b) Deposit shares into my CSD account	Deliver your share certificate to your Stockbroker	N/A	Nil
1. c) Instruct my stockbroker how many shares to sell	Contact your Stockbroker	Contact your nominated Stockbroker	0.1% of value of trade
2. To buy some more PrimeTime shares I will need to:			
2. a) Open an account at the CSD	Contact your Stockbroker	N/A	Nil
2. b) Instruct my stockbroker how many shares to buy	Contact your Stockbroker	Contact your nominated Stockbroker	0.1% of value of trade
2. c) If I require a share certificate, what do I do?	Contact your Stockbroker	Contact your nominated Stockbroker	P50.00
3. I have forgotten who my nominated stockbroker is, how do I find out who they are?	N/A	Contact Corpserve Botswana or the CSD by phone, fax, email, or in person	Nil
4. How can I replace my lost/stolen share certificate?	Contact Corpserve Botswana by phone, fax, email or in person	N/A	Nil
5. How do I change my address?	Contact Corpserve Botswana by fax, email or in person	Contact CSD by fax, email or in person	Nil
6. Who do I contact if I have not received my PrimeTime interest cheque?	Contact Corpserve Botswana by fax, email or in person	Contact Corpserve Botswana by fax, email or in person	Nil
7. How do I transfer PrimeTime shares to the family members of a deceased shareholder?	Contact Corpserve Botswana by phone, fax, email or in person	Contact your nominated Stockbroker	P25.00

### Contact Details of Various Organisations Mentioned Above

**Transfer Secretaries to PrimeTime Property Holdings Ltd**

Corpserve Botswana  
Unit 3, First Floor, Kwena House, Plot 117,  
Gaborone International Finance Park,  
Private Bag 149 Suite 117, Postnet Kgaleview,  
Gaborone  
Tel: (267) 3932244  
Fax: (267) 3932243  
e-mail: contactus@corpservebotswana.com

**Central Securites Depository (CSD)**

Botswana Stock Exchange  
Office Block 6, Plot 6451 I, Fairgrounds,  
Gaborone  
Private Bag 00417, Gaborone  
Tel: (267) 3180201  
Fax: (267) 3180175  
e-mail: csd@bse.co.bw  
Website: www.bse.co.bw

**Stockbroker**

Capital Securities (Pty) Ltd  
Ground Floor, Plot 6451 I, Fairgrounds,  
Gaborone  
Private Bag 173, Gaborone  
Tel: (267) 3188886  
Fax: (267) 3188887  
e-mail: enquiries@capital.bw  
Website: www.capital.bw

**Stockbroker**

African Alliance Botswana Securities  
African Alliance House, Plot 50361, Fair-  
grounds Office Park, Gaborone  
P.O. Box 2770, Gaborone  
Tel: (267) 3188958  
Fax: (267) 3188956  
e-mail: info@africanalliance.bw  
Website: www.africanalliance.com

**Stockbroker**

Motswedi Securities (Pty) Ltd  
Plot 113, Unit 30, Kgale Mews2, Gaborone  
International Finance Park, Gaborone  
Private Bag 00223, Gaborone  
Tel: (267) 3188627  
Fax: (267) 3188629  
e-mail: motswedi@motswedi.co.bw

**Stockbroker**

Stockbrokers Botswana Ltd  
Ground Floor, UN Place, Khama Crescent,  
Gaborone  
Private Bag 00113, Gaborone  
Tel : (267) 3957900  
Fax: (267) 3957901  
e-mail: info@sbb.bw  
Website: www.stockbrokers-botswana.com