

RESULTS OF THE ANNUAL GENERAL MEETING

PRIME TIME

PrimeTime Property Holdings Limited

("PrimeTime" or the "Company") Share code: PrimeTime ISIN: BW 000 000 0603

Incorporated in the Republic of Botswana on 29 August 2007

Company No. BW00000877365

The Directors of PrimeTime Property Holdings Limited are pleased to announce the results of the Annual General Meeting held on Wednesday 24 February 2021 remotely and at The Masa Hotel, CBD, Gaborone.

This meeting was quorate in terms of the Constitution, the Debenture Trust Deed, the BSE Listings Requirements and the Companies Act, 2003.

All nine ordinary resolutions were passed unanimously by the Unitholders present and represented by proxy.

PrimeTime Property Holdings Limited AGM 24 February 2021

Total shares in issue	244 650 684
Proxies received – number of holders	83
Proxies received – holding (shares)	228 454 513
Proxies received as % of total shares	93.38%

In attendance – number of holders	4
In attendance and voting – holding (shares)	1 143 352
In attendance voted as % of total shares	0.47%

Total number of holders voting	87
Total shares held by those voting	229 597 865
Shares voting as a % of total shares in issue	93.85%

ORDINARY RESOLUTIONS

Ordinary Resolution 1

That the audited financial statements for the year ended 31st August 2020 be received, considered and adopted.

	For	Against	Abstain
Number of votes cast	229 597 865	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	93.85%	0.00%	0.00%

Ordinary Resolution 2

That the interest payment of 6.32 thebe per. linked unit declared on 14 February 2020 and paid on 23 March 2020, as authorised and recommended by the Directors be approved.

	For	Against	Abstain
Number of votes cast	229 597 865	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	93.85%	0.00%	0.00%

Ordinary Resolution 3

That the interest payment of 6.32 thebe per. linked unit declared on 31 July 2020 and paid on 28 August 2020, as authorised and recommended by the Directors be approved.

	For	Against	Abstain
Number of votes cast	229 597 865	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	93.85%	0.00%	0.00%

Ordinary Resolution 4

That the interest payment of 3.14 thebe per. linked unit declared on 8 December 2020 and due to be paid on 29 March 2021, as authorised and recommended by the Directors be approved.

	For	Against	Abstain
Number of votes cast	229 597 865	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	93.85%	0.00%	0.00%

Ordinary Resolution 5

To re-elect Cross Kgosiidile as a Director of the Company, who retires by rotation in terms of clause 20.9.1 of the Constitution and, being eligible, offers himself for re-election.

	For	Against	Abstain
Number of votes cast	229 597 865	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	93.85%	0.00%	0.00%

Ordinary Resolution 6

To re-elect Alexander Kelly as a Director of the Company, who retires by rotation in terms of clause 20.9.1 of the Constitution and, being eligible, offers himself for re-election.

	For	Against	Abstain
Number of votes cast	229 597 865	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	93.85%	0.00%	0.00%

Ordinary Resolution 7

That the remuneration of the Directors for the year ended 31 August 2020 be approved.

	For	Against	Abstain
Number of votes cast	229 597 865	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	93.85%	0.00%	0.00%

Ordinary Resolution 8

To appoint Deloitte & Touche as auditors for the coming year.

	For	Against	Abstain
Number of votes cast	229 597 865	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	93.85%	0.00%	0.00%

Ordinary Resolution 9

To authorise the Directors to fix the auditors remuneration for the ensuing year.

	For	Against	Abstain
Number of votes cast	229 597 865	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total shares in issue	93.85%	0.00%	0.00%

By order of the Board



P. Matumo
Chairlady

24 February 2021

Plot 50371, Fairground Office Park, P.O. Box 294, Gaborone