

RESULTS OF THE 2023 ANNUAL GENERAL MEETING

The Directors of PrimeTime Property Holdings Limited are pleased to announce the results of the Annual General Meeting held on Wednesday 22 February 2023.

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

All 10 ordinary resolutions were passed by the Unitholders present and represented by proxy.

PrimeTime Property Holdings Limited AGM 22 February 2023

Total linked units in issue	247 554 581
Proxies received – number of holders	84
Proxies received – holding (linked units)	224 980 326
Proxies received as % of total linked units	90.88%

In attendance – number of holders	6
In attendance and voting – holding (linked units)	614 408
In attendance voted as % of total linked units	0.25%

Total number of holders voting	90
Total linked units held by those voting	225 594 734
Linked units voting as a % of total linked unit in issue	91.13%

ORDINARY RESOLUTIONS

Ordinary Resolution 1

That the audited financial statements for the year ended 31st August 2022 be received, considered, and adopted.

	For	Against	Abstain
Number of votes cast	225 594 734	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	91.13%	0.00%	0.00%

Ordinary Resolution 2

That interim interest payment of 3.71 thebe per. linked unit declared on 8 March 2022 and paid on 31 March 2022, as authorised and recommended by the Directors be approved.

	For	Against	Abstain
Number of votes cast	225 594 734	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	91.13%	0.00%	0.00%

Ordinary Resolution 3

That the interim interest payment of 4.95 thebe per. linked unit declared on 14 July 2022 and paid on 19 August 2022, as authorised and recommended by the Directors be approved.

	For	Against	Abstain
Number of votes cast	225 594 734	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	91.13%	0.00%	0.00%

Ordinary Resolution 4

That the final interest payment of 4.00 thebe per. linked unit declared on 30 November 2022 and due to be paid on or around 31 March 2023, as authorised and recommended by the Directors be approved.

	For	Against	Abstain
Number of votes cast	225 594 734	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	91.13%	0.00%	0.00%

Ordinary Resolution 5

To confirm the appointment of Massimo Marinelli as an independent Director of the Company, who was appointed by the Board of Directors in terms of clause 20.4 of the Constitution with effect from 1 February 2022.

	For	Against	Abstain
Number of votes cast	225 594 734	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	91.13%	0.00%	0.00%

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

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	225 134 202	0	460 532
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	90.94%	0.00%	0.19%

Ordinary Resolution 7

To re-elect Paul Masie 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	225 582 445	0	12 289
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	91.12%	0.00%	0.01%

Ordinary Resolution 8

That the remuneration of the Directors for the year ended 31 August 2022 be approved.

	For	Against	Abstain
Number of votes cast	225 594 734	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	91.13%	0.00%	0.00%

Ordinary Resolution 9

To appoint Ernst and Young as the independent registered auditors of the company for the ensuing year.

	For	Against	Abstain
Number of votes cast	225 594 734	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	91.13%	0.00%	0.00%

Ordinary Resolution 10

To approve the Auditors remuneration for the prior year's audit as reflected in Note 2 of the Financial Statements for the year ended 31 August 2022 and to authorise the Directors to fix the remuneration for the ensuing year.

	For	Against	Abstain
Number of votes cast	225 594 734	0	0
Percentage of votes cast	100%	N/A	N/A
Percentage of total linked units in issue	91.13%	0.00%	0.00%

By order of the Board



Paul Masie
Chairperson
22 February 2023

Plot 54358, New CBD, Gaborone
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Gaborone