

PRIME TIME

PrimeTime Property Holdings Limited

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Directors of PrimeTime Property Holdings Limited are pleased to announce the results of the Extraordinary General Meeting held on Tuesday 22 September 2015 at Plot 74538 CBD, Gaborone.

63 Unitholders were represented, either in person or by proxy, who held in total 116,114,721 Linked Units (each Linked Unit consisting of one share and one debenture indivisibly linked) which represented 79.92% of the issued share capital and the issued debentures, excluding those held by the related parties to the proposed transactions – as defined by Section 3 of the circular dated 27 August 2015.

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

The purpose of the meeting was to conduct the special business as set out in the Circular to Linked Unitholders, dated 27 August 2015 ("the Circular"). The two ordinary resolutions were passed unanimously by the Unitholders present and represented by proxy.

The results of the voting were as follows:

Unitholders Ordinary Resolution One:

1. Resolved that the sale by the Company of Barclays Plaza and Blue Jacket Square to the Botswana Public Officers Pension Fund (as defined in the circular dated 27 August 2015) on the terms and conditions authorised in the Circular, be approved.

The Resolution was passed by 63 votes in favour (both present in person and represented by proxy), no votes against and no abstentions.

The resolution was carried.

Unitholders Ordinary Resolution Two

2. Resolved to authorise any Director of the Company to do all such things and sign all such documents that are necessary to give effect to the resolutions passed at this meeting, be approved.

The Resolution was passed by 63 votes in favour (both present in person and represented by proxy), there being no votes against and no abstentions.

The resolution was carried.

By order of the Board: Gaborone, 22 September 2015



P Matumo
Chairman

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