

8 October 2024

**NOTICE OF ADJOURNED ANNUAL GENERAL MEETING OF FSG LIMITED,
REGISTRATION NUMBER: BW00001146757(THE COMPANY)**

To: all shareholders

NOTICE IS HEREBY GIVEN that the Annual General Meeting scheduled for 07 October 2024 at 1530 at the offices of the Company being Plot 69124, Gaborone West Industrial, Gaborone, Botswana has been adjourned in line with section 24 of the Company Constitution, specifically, the mandatory minimum eight(8) members required to form a quorum not being met. The Annual General Meeting is to therefore reconvene on 14 October 2024 at 15h30 to transact the business set out in the notice of the Annual General Meeting dated 02 September 2024 (the **Original AGM Notice**).

Printed copies of the Original AGM Notice were sent to shareholders on 03 September 2024.

By Order of the Board

Peo Legal Consultants (Pty) Ltd
Company Secretaries

Registered Office

Peo Legal Consultants (Pty) Ltd
Plot 2536, Thutlwa Close, Extension 9
P O Box 789 AAH, Masa Centre
Gaborone, Botswana

08 October 2024

Notes:

1. Shareholders who are entitled to attend and vote at the meeting are entitled to appoint a proxy (who need not be member/s of the Company) to attend, speak and vote on their behalf at the Annual General Meeting. A shareholder may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder.
2. A shareholder wishing to attend and vote at the meeting in person should arrive prior to the time fixed for its commencement. A shareholder that is a corporation can only attend and vote at the meeting in person through one or more duly appointed representatives. Any such representative should bring to the meeting, written evidence of his/her appointment, such as certified copy of board resolution of, or a letter from, the corporation concerned confirming the appointment. Any shareholder wishing to vote at the meeting without attending in person or (in the case of a corporation) through its duly appointed representative must appoint a proxy to do so.
3. A shareholder must insert the names of two alternative proxies of the Shareholder's choice in the space provided with or without deleting "Chairman of the Annual General Meeting". The person whose names appear first on the form of proxy and whose name has not been deleted shall be entitled to act as proxy to the exclusion of those whose names follow.
4. A shareholder's instruction to the proxy must be indicated by the insertion of the relevant number of votes exercisable by the shareholder in the appropriate space provided. Failure to comply herewith will be deemed to authorise the proxy to vote at the General Meeting as he/she deems fit in respect of the shareholder's votes exercisable thereat, but where the proxy is the chairman, failure to comply will be deemed to authorise the proxy to vote in favour of the resolution. A shareholder or his/her proxy is obliged to use all the votes exercisable by the shareholder or by his/her proxy.
5. Forms of proxy must be lodged at or posted to the Company Secretaries of the Company, Peo Legal Consultants (Pty) Ltd, Email address: reception@peolegal.co.bw Plot 2536 Thutlwa Close, Extension 9, P O Box 789, AAH Masa Centre, Gaborone, Botswana to be received not less than 48 hours before the Annual General Meeting on 14 October 2024.
6. The completion and lodging of this form will not preclude the relevant shareholder from attending the Annual General Meeting and speaking and voting in person

thereat to the exclusion of any proxy appointed in terms hereof should such shareholder wish to do so.

7. The Chairman of the General Meeting may reject or accept any form of proxy not completed and/or received other than in accordance with these notes if he/she is satisfied as to the way the shareholder concerned wishes to vote.
8. An instrument of proxy shall be valid for the General Meeting as well as for any adjournment thereof unless the contrary is stated thereon.
9. A vote given in accordance with the terms of a proxy shall be valid, notwithstanding the previous death or insanity of the shareholder, or revocation of the proxy, or of the authority under which the proxy was executed, or the transfer of the Ordinary Shares in respect of which the proxy is given, provided that no intimation in writing of such death, insanity, or revocations shall have been received by the Company not less than one hour before the commencement of the General Meeting or adjourned General Meeting at which the proxy is to be used.
10. The authority of a person signing the form of proxy under a power of attorney or on behalf of a company must be attached to the form of proxy unless the authority or full power of attorney has already been registered by the Company or the Transfer Secretaries.
11. Where Ordinary Shares are held jointly, all joint shareholders must sign. A minor must be assisted by his/her guardian, unless relevant documents establishing his/her legal capacity are produced or have been registered by the company.
12. Any shareholder attending the meeting has the right to ask questions. The Company must cause to be answered any such question relating to the business being dealt with at the meeting but no such answer needs to be given if (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the company or the good order of the meeting that the question be answered. To avoid any question being asked to which the company cannot provide an answer to at the Annual General Meeting, shareholders are requested to submit all questions ahead of the Annual General Meeting on or before 17h00, 11 October 2024.