

**RDC PROPERTIES LIMITED**

P.O.BOX 405391, GABORONE, BOTSWANA

Unit 1H, 1st Floor, Masa Square Centre

Plot 54353, Western Commercial Road, Gaborone, Botswana

Tel: (267) 391 4548, Fax: (267) 397 3441, Website: www.rdcbw.com

ELECTRONIC PARTICIPATION FORM

Unitholders or their proxies who wish to participate in the AGM to be held at 14:00 on Thursday 19 June 2025 via electronic communication ("AGM Participant") must notify the Company by delivering this form and supporting documents to the office of the company secretary **PricewaterhouseCoopers Proprietary Limited ("PWC")**, **Plot 64289, Tlokweng Road, Gaborone, P O Box 294, Gaborone**, or by email to bonolo.moutswi@pwc.com as soon as possible but no later than **14:00 on Tuesday 17 June 2025**.

Unitholders are strongly encouraged to complete their verification well ahead of time.

Each AGM Participant who has successfully been verified by PWC will be provided with the details on how to join the AGM webcast. There will not be a live voting function available during the proceedings. All verified participants who would be attending the meeting as a proxy are strongly encouraged to send their completed proxy/voting forms to PWC at least 48 hours before the meeting. Those participants who would like to attend the meeting in their individual capacity must also use the same proxy/voting form to confirm their votes.

Reference is made to the notice of the 2025 AGM for important information regarding participation and voting.

Name of registered Unitholder	
Omang/ID/Passport number/Registration number of registered Unitholder	
Number of Linked Units held	
Full name of AGM Participant	
Omang/ID/Passport number of AGM Participant	
Email Address of AGM Participant	
Cellphone number of AGM Participant	

By signing this form, I/We agree and consent to the processing of my/our personal information above for the purposes of participation in the AGM and acknowledge the following:

1. The cost of joining AGM is for the expense of the AGM Participant and will be billed separately by the AGM Participant's own internet service provider. The AGM Participant is not permitted to share the link with a third party.
2. The Company, its agents and third party service providers cannot be held accountable and will not be obliged to make alternative arrangements in the event of a loss or interruption of network activity or other network failure due to insufficient airtime, internet connectivity, internet bandwidth, power outages or any other circumstances which prevents any AGM Participant or proxy holder from participating in the AGM or voting.

Signed this _____ day of _____ 2025

Signature of Unitholder(s) _____

Assisted by me (where applicable) _____

MEMBER OF THE REALESTATE GROUP OF COMPANIES

REGISTRATION NO: BW00000877423

Directors: A Bradley (Chairman)**, GR Giachetti (Vice Chairman)*, G Fisher**, F Giachetti*, G Giachetti*,
K Maphage, N Milne**, J Pari*, S Susman**, S Mathe

*Italian **South African