



FIRST NATIONAL BANK OF BOTSWANA LIMITED
Incorporated in the Republic of Botswana on 4 July 1972
Company Registration Number: BW00000790476
BSE Share Code: FNBB

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING FOR FIRST NATIONAL BANK OF BOTSWANA LIMITED HELD ON THE 13th MARCH 2026

First National Bank Botswana Limited held is pleased to share results of its Extraordinary General Meeting, held virtually on the 13th March 2026. Shareholders representing 2,443,164,882 shares voted, which represents 96.05% of the total issued share capital of the company. The resolution was passed by a majority of shareholders voting in person or by proxy. The result of the resolution was as per table below:

Resolution	Votes in favour		Votes against		Votes abstained	
	No. of shares in person or by proxy	% of shares voted to issued capital	No. of shares in person or by proxy	% of shares voted to issued capital	No. of shares in person or by proxy	% of shares voted to issued capital
1. Resolution to amend the Constitution of the Company	2,005,925,156	78.86%	437,239,726	17.19%	0	0.00%

Total Issued Capital - 2,543,700,000

By Order of the Board

16 March 2026