

Form of Proxy for use at the 2020 BBS Limited Annual General Meeting

I/We (shareholder's name)..... being the holder(s) of (number of shares).....ordinary shares hereby appoint (proxy's name) or failing him/her (alternative proxy's name)..... or failing him/her, the Chairperson of the annual general meeting... ..as my/our proxy to participate in, and speak and vote on my/our behalf or abstain from voting on any matter at the above meeting or any adjournment thereof, in accordance with the following instructions:

Item	Ordinary resolutions	For	Against	Abstain
1	Approval of the Annual General Meeting Minutes of 30 December 2020.			
2	Acceptance and adoption of annual financial statements, auditor's report and the annual report			
3	Re-appointment of Ernst & Young as independent external auditor.			
4	Election/Re-election of Directors			
	KALYANARAMAN, Duraiswamy			
	KAMYUKA, James M.			
	MOLOSIWA, Richard			
	MONTHE, Kgalalelo N.			
	MOKOTO, Lebole			
	MZIZI, Bernard			
	PATTERSON, Colm			
	RAMALEPA, Victor			
	SIWAWA-NDAI, Pelani D.			
	TLHAGWANE, Michael M			

Insert X or a tick in the relevant space above according to how you wish your vote to be cast.

Signed

at.....on..... 2021

Signature..... Name.....

Capacity..... *duly authorised.*

NOTES:

1. Attendance and voting by Shareholders or Proxies

A BBSL Shareholder is entitled to attend and vote at the Annual General Meeting. Alternatively, a BBSL Shareholder may appoint a proxy to attend, participate in and vote at the meeting in the place of the Shareholder. A proxy need not be a shareholder of the company.

Voting on the ordinary and special resolutions will in the first instance be decided by voice or show of hands unless a poll is demanded pursuant to Section 67.1 of the BBS Limited Constitution. If voting is by show of hands, every Shareholder or Proxy present will have one vote, irrespective of the number of shares held in the company by the Shareholder. On a poll, every Shareholder or Proxy present shall have one vote for every share held in the company by the Shareholder.

Shareholders attending the meeting online will be required to email their ballot papers to aparna.vijay@bw.gt.com or aswin.vaidyanathan@gt.bw.com at the time that voting will be taking place. Ballot paper will be emailed to shareholders together with other documents for the meeting. The email address and the voting process will be overseen by Mazars Botswana (certified auditors) who have been appointed as scrutineers.

2. Proof of identification

All persons, including Shareholders and Proxies, will be required to provide reasonably satisfactory identification before attending or participating in the meeting. Since this will also be a virtual meeting, Shareholders will be required to log in using their account or National Identity Card numbers.

3. Form of Proxy

The Form of Proxy or other authority appointing the Proxy must be delivered to BBS Limited, Plot 13108-12, Corner of Lemmenyane and Segoditshane Roads, Broadhurst, Gaborone; posted (at the risk of the shareholder) to BBS Limited at PO Box 40029, Gaborone or delivered to Grant Thornton Botswana, Acumen Park, Plot 50370, Fairgrounds, Gaborone or posted (at the risk of the shareholder) to Grant Thornton Botswana, P O Box 1157, Gaborone, Botswana or emailed to aparna.vijay@bw.gt.com or aswin.vaidyanathan@gt.bw.com and must be duly received by the Company at least 48 hours before the Annual General Meeting.