

Annual General Meeting Notice

for the year ended 31 December 2020

Notice is hereby given that the 46th Annual General Meeting of the members of Standard Chartered Bank Botswana Limited will be held on Wednesday 30th June 2021 at 1500 hours via bluejeans for the following purposes:

1. To receive, consider and adopt the Chairperson's report.
2. To receive, consider and adopt the Chief Executive Officer's report.
3. To receive, consider and approve the Annual Financial Statements for the year ended 31st December 2020, together with the Auditor's reports therein.
4. To ratify the declaration of a final dividend of 16 thebe per ordinary share paid to the shareholders on the 19th May 2021.
5. To re- elect as a Director Doreen Cilla Khama who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers herself for re-election. Director Khama is the founder and senior partner of Doreen Khama Attorneys, a private law firm established in 1982 which provides legal advice to corporate, individual clients on commercial matters and general litigation. She has sat on the boards of Botswana Savings Bank, ABC Holdings and Banc ABC Botswana where she served as a Non-Executive Director and a Chairperson.
6. To re- elect as a Director Rodgers Majwabe Thusi who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election. Mr Thusi is the co - founder of Gidary Technical Solutions, a consultancy company which specialises in technical investigations, mineral resource evaluation including projects and operations management support at various mines. He holds a Bachelor's degree of Science specialising in Mineral Processing from the University of Wales, a Post Graduate Diploma in Management Studies from Management College of Southern Africa and a Certificate in Advanced Operations Management from the University of Cape Town. He is a member of Botswana Institute of Engineers, a registered engineer by the Engineering Registration Board Botswana and a project management professional through the Project Management Institute.
7. To ratify and confirm the appointment of Rapelang Rabana as an Independent Non- Executive Director effective 13th December 2020 in accordance with Section 90 of the Companies Constitution. Ms Rabana is an internationally lauded technology entrepreneur. Her areas of expertise include digital transformation, innovation, strategy and product development, operations and process engineering, communications and brand development. She sits as a board member to the African Leadership University in Mauritius and Imagine Worldwide in San Francisco, United States of America. Ms Rabana holds a Bachelor of Business Science (Computer Science Honours), a Master's of Science (Property Studies) from the University of Cape Town (UCT), South Africa, a FAIS Regulatory Exams RE1 (Key Individuals), RE3 (Key Individuals), RE5 (Representatives), and a Venture Capital Intensive Course from Venture University in San Francisco, USA.
8. To approve the remuneration for directors for the year ending 31st December 2021.
9. To approve the remuneration of the auditors, Ernst & Young Botswana for the year ended 31st December 2020.
10. To confirm the appointment of the auditors for the ensuing year.
11. To receive and consider questions and or comments from the shareholders.

Notes:
Any member entitled to attend and vote, is entitled to appoint a proxy to attend and speak and, on a poll, vote in his/her stand. The person so appointed needs not be a member. The instrument appointing such a proxy together with the shareholder's request for the link to attend the meeting should be forwarded to the Company by e-mail not less than 48 hours before the meeting at Luzibo.Benza@sc.com alternatively Chazha.Kgalemang@sc.com

By order of the Board



Chazha Kgalemang
Company Secretary



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chartered