



# Absa Bank Botswana Limited additional information on the 36<sup>th</sup> Annual General Meeting proceedings

Further to the Annual General Meeting (“AGM”) of Shareholders Notice published on the 3rd of June 2022 and the Amended Notice published on the 16th of June 2022, this notice serves to provide additional information on the proceedings of the 36<sup>th</sup> AGM of Absa Bank Botswana Limited (“the Company”). In the AGM Notice, the Company had informed shareholders that the AGM will be held by means of audio or audio and video communications. This notice now summarises what this means in concrete terms and what consequences it will have for the Company’s shareholders below.

## What does it mean to hold the AGM by audio or audio and video communications?

This means that the AGM will be held without the physical presence of shareholders or their proxies/representatives.

## Why is the Company holding a virtual AGM?

Due to the COVID-19 pandemic, ensuing restrictions thereof and COVID-19 protocols regarding physical meetings and social distancing minimum requirements, the Company has decided to hold the 36<sup>th</sup> AGM as a virtual AGM in order to protect its shareholders, employees, service providers and other stakeholders.

## How will the AGM Take Place?

The AGM will be conducted via the Microsoft Teams Meeting Application. Shareholders who wish to participate should send their email addresses to Mr Spencer Moreri at [spencer.moreri@absa.africa](mailto:spencer.moreri@absa.africa) by end of business on Thursday 23 June 2022. The Company will then send an electronic invitation to those shareholders who wish to join the meeting. The email will also be accompanied by additional documentation and/or information pertaining to the AGM proceedings. Shareholders are also advised to visit the Botswana Stock Exchange website<sup>1</sup> to view the AGM Notice and supporting documentation.

## What time is the AGM?

The AGM will be at 9am Botswana time on Tuesday, 28 June 2022.

## How can shareholders participate in the virtual AGM?

The agenda and proposed resolutions are as contained in the AGM Notice and annexure that can be accessed on the Botswana Stock Exchange website<sup>2</sup>. Prior to the Annual General Meeting, shareholders will have the opportunity to submit questions electronically to the Company’s Board of Directors (“the Board”). All questions should be sent by email to Mr Spencer Moreri at [spencer.moreri@absa.africa](mailto:spencer.moreri@absa.africa) and Ms Yonta Leburu at [yonta.leburu@absa.africa](mailto:yonta.leburu@absa.africa). Whilst Shareholders can also ask questions during the virtual AGM, shareholders are encouraged to submit their questions in advance. All questions submitted in advance will be responded to by email prior to the meeting. The Company’s Board and Management will answer all questions.

## How can shareholders vote in the virtual AGM?

Whilst Shareholders may exercise their right to vote at the AGM by signalling their assent or dissent to resolution by voice, shareholders are requested to vote in advance of the meeting by way of appointing the Company Secretary as proxy to speak and to vote in his/her stead. This will ensure that each shareholder is able to vote even if they are not able, for whatever reason, to participate at the AGM by audio or audio and video communication. A proxy form containing the various resolutions to be voted on is annexed to this notice and is also available in the Company’s Integrated Report on the Botswana Stock Exchange website<sup>3</sup> and the Company’s website<sup>4</sup>. You are kindly reminded to read the AGM Notice and Annexure for the details of the resolutions to be voted on. Furthermore, proxy forms are available at the office of the Company at Absa Bank Botswana Limited, Plot 74358, Building 4, Prime Plaza, Central Business District, Gaborone. Completed proxy forms must be emailed to [contactus@corpservebotswana.com](mailto:contactus@corpservebotswana.com) before end of business on Thursday 23 June 2022.

## Where can shareholders find further information on the AGM?

Detailed information in connection with the AGM can be found on the Botswana Stock Exchange website<sup>5</sup>. Shareholders can also contact CorpServ Botswana at [contactus@corpservebotswana.com](mailto:contactus@corpservebotswana.com) or +267 393 2244.

## BY ORDER OF THE BOARD

Dr. Kealeboga N Bojosi  
Company Secretary

16 June 2022

## Registered office

5th Floor  
Building 4 Prime Plaza, Plot 74358  
Central Business District  
Gaborone  
Botswana

1. <https://www.bse.co.bw/absa/>
2. <https://www.bse.co.bw/absa/>
3. <https://www.bse.co.bw/absa/>
4. <https://www.absa.co.bw/bank-reports/>
5. <https://www.bse.co.bw/absa/>