

PROXY FORM

For the year ended 31 December 2021

Please complete in block letters.

I / We _____

of _____

being a shareholder (s) of Absa Bank Botswana Limited, hereby appoint

or failing him/her _____

or failing him/her _____

as my/our proxy to vote for me/us on my/our behalf at the 36th Annual General Meeting of the Company to be held by means of audio or audio and visual communication on Tuesday 28th June 2022 at 09:00hrs which will be held for purposes of passing the proposed resolutions and to vote for / against the resolutions and / or abstain from voting in respect of the following:

	For	Against	Abstain
Ordinary resolution 1			
Ordinary resolution 2			
Ordinary resolution 3			
Ordinary resolution 4			
Ordinary resolution 5			
Ordinary resolution 6			
Ordinary resolution 7			
Ordinary resolution 8			
Ordinary resolution 9			
Ordinary resolution 10			
Special resolution 1			

As witness my hand this _____ day of _____ 2022

Signature _____

Witness _____

NOTE:

1. Each shareholder entitled to attend and vote at this meeting is entitled to appoint one or more proxies to act in the alternative to attend, vote and speak in his stead. A proxy need not be a shareholder of the company.
2. Any alteration or correction made to this form of proxy (including the deletion of alternatives) must be initialled by the signatory/signatories.
3. This form of proxy should be signed and returned to the Registered Office of the Company, Head Office Fifth Floor, Building 4, Prime Plaza, Plot 74358, Gaborone, Central Business District or emailed to contactus@corpservebotswana.com no later than 48 hours before the meeting.