

G4S (Botswana) Limited
(Registration number BW0000026722)

G4S (Botswana) Limited AGM 2022 - Voting Results

Voting results of the annual general meeting ("AGM") of the Shareholders of G4S (Botswana) Limited held on Monday, 26 June 2023 at 14:00 Hours. The requisite majority of votes approved all the resolutions proposed at the meeting. In this regard, the Company confirms the voting statistics from the AGM as follows:

	Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
		For	Against			
1	Ordinary resolution number 4 - To consider and adopt the audited Financial Statements for the year ended 31 December 2022 together with the Auditors Report.	100.00%	0.00%	72,242,831	90.30%	0.00%
2	Ordinary resolution number 5(i) - To confirm the re-election of Mr Lorens Smit as a Director of the company.	100.00%	0.00%	72,242,831	90.30%	0.00%
3	Ordinary resolution number 6(i) - To ratify the appointment of Mr Thabo Matthews as a Director of the company.	100.00%	0.00%	72,242,831	90.30%	0.00%
3	Ordinary resolution number 6(ii) - To ratify the appointment of Ms Colleen Motswaiso as a Director of	100.00%	0.00%	72,242,831	90.30%	0.00%

G4S (Botswana) Ltd
Registered Office:
Plot 20584, Western By Pass
Gaborone, Botswana
Registered in Botswana: BW00000926722

Board Chairman:
Managing Director:
Finance Director:
Board of Directors:

T. Mbaakanyi*
M. Molokomme*
B. Molefe*
T.K Matthews*
W.Ramaphoi*
C.M Motswaiso*
R.Smit **

	the company.					
3	Ordinary resolution number 6(iii) - To ratify the appointment of Ms Wincey Ramaphoi as a Director of the company.	100.00%	0.00%	72,242,831	90.30%	0.00%
4	Ordinary resolution number 7(i) - To ratify the appointment of Ms Boitumelo Molefe as the Finance Director of the company.	100.00%	0.00%	72,242,831	90.30%	0.00%
5	Ordinary resolution number 8(i) - To note the retirement of Ms Lorato Moselethanyane who retired as a Director on 10 May 2023.	100.00%	0.00%	72,242,831	90.30%	0.00%
6	Ordinary resolution number 9(i) - To ratify the remuneration paid to Non-Executive Directors for the year ended 31 December 2022.	100.00%	0.00%	72,242,831	90.30%	0.00%
7	Ordinary resolution number 10 - To ratify the remuneration paid to the auditors, Deloitte & Touche for the year ended 31 December 2022.	100.00%	0.00%	72,242,831	90.30%	0.00%
8	Ordinary resolution number 11 - To appoint Deloitte & Touche as auditors for the ensuing year and authorise the Directors to fix their remuneration.	100.00%	0.00%	72,242,831	90.30%	0.00%

An ALLIED UNIVERSAL Company