



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR ACCESS BANK  
BOTSWANA LIMITED HELD ON 29<sup>TH</sup> JUNE 2023**

Access Bank Botswana Limited held its Annual General Meeting held virtually on the 29<sup>th</sup> June 2023. Shareholders representing 701,591,817 shares voted, which represents 96.77% of the total issued share capital of the company. All resolutions were passed by a majority of shareholders voting in person or by proxy. The results of the individual resolutions were:

RESOLUTION	VOTES IN FAVOUR		VOTES AGAINST		VOTES ABSTAINED	
	No. of shares in person or by proxy	% of total voted shares	No. of shares in person or by proxy	% of total voted shares	No. of shares in person or by proxy	% of total issued shares
<b>1.</b> Consider and approval of the consolidated and separate financial statements for the year ended 31 <sup>st</sup> December 2022, together with the auditor's report	701,591,817	100%	0	0.00%	0	0.00%
<b>2.</b> Approval of the appointment of PWC Botswana as the bank statutory Auditors	701,591,817	100%	0	0.00%	0	0.00%

<b>3.</b> Approval of the remuneration of the Auditors, PWC Botswana for the year ended 31 <sup>st</sup> December 2022	701,591,817	100%	0	0.00%	0	0.00%
<b>4.</b> Approval of the remuneration of Directors, for the year ended 31 <sup>st</sup> December 2022	657,951,446	93.78%	43,640,371	6.22%	0	0.00%
<b>5.</b> Ratification of dividends declared for the year ended 31 December 2022.						
A dividend of 2.2 Thebe Per share	701,591,817	100%	0	0.00%	0	0.00%
A special dividend of 20.7 Thebe for	698,746,209	99.59%	0	0.00%	2,845,608	0.39%
<b>6.</b> Re-election the following directors who retire by rotation in accordance with Section 25.9.1 of the						

Constitution who all being eligible offer themselves for re- election.						
Mrs. Lorato Mosetlhanayane	701,591,817	100%	0	0.00%	0	0.00%
Mr. Jacob Motlhabane	701,591,817	100%	0	0.00%	0	0.00%
Mr. John Basco Sebabi	701,591,817	100%	0	0.00%	0	0.00%
<b>7.</b> Ratification of the appointment of Ms. Musonda Chishimba Musakanya	701,951,817	100%	0	0.00%	0	0.00%