



**EXTRAORDINARY GENERAL MEETING PROXY FORM**

**Please complete in block letters.**

I / We \_\_\_\_\_

of \_\_\_\_\_

being a shareholder (s) of Absa Bank Botswana Limited (“the Company”), 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 Extraordinary General Meeting of the Company to be held at 14:00Hrs on the 4th July 2024 at Avani Gaborone Resort, Plot 4727 Chuma Drive, Gaborone, Botswana, 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
Special resolution 1			

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2024

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 business address of the Company, Head Office Fifth Floor, Building 4, Prime Plaza, Plot 74358, Gaborone, Central Business District or emailed to [investor@dss.co.bw](mailto:investor@dss.co.bw) no later than 48 hours before the meeting.