



**ANNOUNCEMENT –VOTING RESULTS OF THE ANNUAL GENERAL MEETING
FOR STANDARD CHARTERED BANK BOTSWANA LIMITED HELD ON THE 30TH
JUNE 2021**

The Board of Standard Chartered Bank Botswana Limited (SCBBL) is pleased to announce the voting results of the Annual General Meeting held on the 30th June 2021 via Bluejeans.

In accordance with paragraph 5.14 of the BSE Listings Requirements, shareholders are advised that at the AGM of the Company held on Wednesday 30th June 2021, the resolutions set out in the notice of AGM sent to shareholders together with the integrated report for the year ended 31 December 2020, were passed by the requisite majority of votes.

A total of 272 328 821 shares representing 91.3% of the entire shareholding were present in person or represented by proxy.

The votes for each resolution were passed as follows: -

No.	Resolution	Votes in favour as a % of the total votes cast	Votes against as a % of the total votes cast	Votes abstained as a % of the total votes cast	Shares abstained as a % the total issued share capital
1	To receive, consider and adopt the Chairperson's report.	94.2	0	5.3	4.84
2	To receive, consider and adopt the Chief Executive Officer's report.	94.2	0	5.3	4.84

3	To receive, consider and approve the Annual Financial Statements for the year ended 31st December 2020, together with the Auditor's reports therein.	100	0	0	0
4	To ratify the declaration of a final dividend of 16 thebe per ordinary share paid to Shareholders on the 19 th May 2020	100	0	0	0
5	To re- elect as a Director Doreen Cilla Khama who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers herself for re-election.	100	0	0	0
6	To re- elect as a Director Rodgers Majwabe Thusi who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.	100	0	0	0
7	To ratify and confirm the appointment of Rapelang Rabana as an Independent Non -Executive Director effective 13 th December 2020.	100	0	0	0

8	To approve the remuneration for the Directors for the year ending 31 st December 2021.	86.8	10.5	2.5	2.28
9	To approve the remuneration of the auditors, Ernst & Young Botswana for the year ended 31 st December 2020	98.9	1.0	0	0
10	To confirm the appointment of the auditors Ernst & Young for the ensuing year.	98.9	1.0	0	0

**BY ORDER OF THE BOARD OF
STANDARD CHARTERED BANK BOTSWANA LIMITED**