



G4S (Botswana) Ltd
 P. O. Box 1488, Gaborone
 Plot 20584, Western Bypass,
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G4S (Botswana) Limited
(Registration number BW00000926722)

G4S (Botswana) Limited AGM 2022- Voting Results

Voting results of the annual general meeting (“AGM”) of the Shareholders of G4S (Botswana) Limited held on Thursday, 30 June 2022 virtually, at 14:00 Hours. All the resolutions proposed at the meeting were approved by the requisite majority of votes. 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 a: To consider and approve the audited annual financial statements for the financial year ended 31 December 2021 together with the Directors and Auditors report thereon.	100.00%	0.00%	72,004,484	90.01%	0.00%
2. Ordinary resolution number b: To consider and ratify of the dividend distribution for the period of 1 January 2020 to 30 June 2021 at P19.63 per share.	100.00%	0.00%	72,004,484	90.01%	0.00%

G4S (Botswana) Ltd
Registered Office:
 Plot 20584, Western By Pass
 Gaborone, Botswana
 Registered in Botswana Co No 1978/2248

Managing Director:
 Finance Director:
 Board of Directors:

M.Molokomme
 J.du Plooy (RSA)
 G.Macholo
 L.Mosethanyane
 T.Mbaakanyi
 R.Smit (RSA)

3.	Ordinary resolution number c: To confirm the appointment of Mr. Lourens Smit as a member to the board of directors of the company.	100.00%	0.00%	72,004,484	90.01%	0.00%
4.	Ordinary resolution number d: To confirm the appointment of Mr. Johann Du Plooy as the Finance Director of the company.	100.00%	0.00%	72,004,484	90.01%	0.00%
5.	Ordinary resolution number e: To ratify the remuneration paid to Non-Executive Directors for the year ended 31 December 2021 to the value of P579,000.	100.00%	0.00%	72,004,484	90.01%	0.000%
6.	Ordinary resolution number f: To ratify the remuneration paid to the auditors, PricewaterhouseCoopers for the year ended 31 December 2021 to the value of P859,063.	100.00%	0.00%	72,004,484	90.01%	0.00%
7.	Ordinary resolution number g: To appoint Deloitte as auditors for the ensuing year ended 31 December 2022 and authorize the Directors to fix their remuneration.	100.00%	0.00%	72,004,484	90.01%	0.00%
8.	Special resolution number h: To consider and approve the donations made by the Company for the year ended 31 December 2021 to the value of P123,895.	100.00%	0.00%	72,004,484	90.01%	0.00%