



**AMMENDED VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR STANDARD CHARTERED BANK BOTSWANA LIMITED HELD ON THE 28<sup>th</sup> JUNE 2022**

Reference is made to the Bank's Annual General Meeting voting results (the Announcement) published on X-News on the 30<sup>th</sup> of June 2022.

Shareholders are advised that an omission was made with respect to abstained votes impacting Resolution 7. Shareholders are further advised that all other resolutions remain passed as per the announcement released on the 30 June 2022.

Previous Results

Resolution	Votes in Favour		Votes Against		Votes Abstained	
	No. shares in person or by proxy	Votes / Proxy as percentage of total shares voted	No. shares in person or by proxy	Votes / Proxy as percentage of total shares voted	No. shares in person or by proxy	Votes / Proxy as percentage of total issued shares
To receive, consider and adopt the Chairperson's report	277,407,564	100%	0	0	0	0
To receive, consider and adopt the Chief Executive Officer's report	277,407,564	100%	0	0	0	0
To receive, consider and approve the Annual Financial Statements for the year ended 31 <sup>st</sup> December 2021, together with the Auditor's reports therein.	277,407,564	100%	0	0	0	0
To ratify the declaration of a final dividend of 20.21 thebe per ordinary share paid to the shareholders around the 23 May 2022.	277,407,564	100%	0	0	0	0
To re- elect as a Director Thari Gilbert Pheko who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.	277,407,564	100%	0	0	0	0

To re- elect as a Director Rapelang Rabana who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers herself for re-election.	277,407,564	100%	0	0	0	0
To approve the remuneration for directors for the year ending 31 <sup>st</sup> December 2022.	277,407,564	100%	0	0	0	0
To approve the remuneration of the auditors, Ernst & Young Botswana for the year ended 31 <sup>st</sup> December 2021.	277,407,564	100%	0	0	0	0
To confirm the appointment of the auditors for the ensuing year.	277,407,564	100%	0	0	0	0

Amended results:

Resolution	Votes in Favour		Votes Against		Votes Abstained	
	No. shares in person or by proxy	Votes / Proxy as percentage of total shares voted	No. shares in person or by proxy	Votes / Proxy as percentage of total issued shares	No. shares in person or by proxy	Votes / Proxy as percentage of total issued shares
To receive, consider and adopt the Chairperson's report	277,407,564	100.00%	0	0	0	0
To receive, consider and adopt the Chief Executive Officer's report	277,407,564	100.00%	0	0	0	0
To receive, consider and approve the Annual Financial Statements for the year ended 31 <sup>st</sup> December 2021, together with the Auditor's reports therein.	277,407,564	100.00%	0	0	0	0
To ratify the declaration of a final dividend of 20.21 thebe per ordinary share paid to the shareholders around the 23 May 2022.	277,407,564	100.00%	0	0	0	0
To re- elect as a Director Thari Gilbert Pheko who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.	277,407,564	100.00%	0	0	0	0
To re- elect as a Director Rapelang Rabana who retires by rotation and in	277,407,564	100.00%	0	0	0	0

accordance with Section 66 of the Constitution, and who being eligible, offers herself for re-election.						
To approve the remuneration for directors for the year ending 31 <sup>st</sup> December 2022.	276,923,530	99.83%	0	0	484,034	0.16%
To approve the remuneration of the auditors, Ernst & Young Botswana for the year ended 31 <sup>st</sup> December 2021.	277,407,564	100.00%	0	0	0	0
To confirm the appointment of the auditors for the ensuing year.	277,407,564	100.00%	0	0	0	0

The bank apologises for the error and any inconvenience caused.




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Doreen Khama  
**BOARD CHAIRPERSON**