



**FIRST NATIONAL BANK OF BOTSWANA LIMITED**  
Incorporated in the Republic of Botswana on 4 July 1972  
Company Number **BW00000790476**  
**SERIES NO: FNBB009**

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**Results of the Extraordinary General Meeting of Noteholders of FNBB009 (EGM), held via Microsoft Teams link at 10:30a.m on Monday 11th July 2022.**

21 Noteholders were represented, by proxy, with total holding of 103,310,000 which represented 81.76% of the security.

At the Extraordinary General Meeting of Noteholders of FNBB009 (EGM), held on Monday 11th July 2022, the following resolutions proposed at the meeting were approved as follows

Resolution	Votes disclosed in percentage in relation to the total holding voted at the meeting		Votes disclosed in percentage in relation to the total holding in issue*	Votes disclosed in percentage in relation to the total holding in issue*	
	In favour	Against	Abstain		
<b>EXTRAORDINARY RESOLUTION 1</b>					
<i>To approve the FNBB009 Amended and Restated Pricing Supplement, which is to be amended by substituting the Reference Rate from the Bank Rate to MoPR and providing for an adjusted Margin as outlined in the Notice to Noteholders dated 17th June 2022, with a Reset Date of 8th June 2022.</i>	100%	0%	0%	103,310,000	81.76%

**\*FNBB009 Total holding in issue: 126,350,000**

**11 July 2022**