



FIRST NATIONAL BANK OF BOTSWANA LIMITED
Incorporated in the Republic of Botswana on 4 July 1972
Company Number **BW00000790476**
SERIES NO: FNBB011

Results of the Extraordinary General Meeting of Noteholders of FNBB011 (EGM), held via Microsoft Teams link at 11:00a.m on Monday 11th July 2022.

10 Noteholders were represented, by proxy, with total holding of 109,800,000 which represented 93.25% of the security.

At the Extraordinary General Meeting of Noteholders of FNBB011 (EGM), held on Monday 11th July 2022, the following resolutions proposed at the meeting were approved by

| 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 | | |
| EXTRAORDINARY RESOLUTION 1 | | | | | |
| <i>To approve the FNBB011 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 15th June 2022.</i> | 100% | 0% | 0% | 109,800,000 | 93.25% |

***FNBB011 Total holding in issue: 117,750,000**

11 July 2022