



VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR STANDARD CHARTERED BANK BOTSWANA LIMITED HELD ON THE 30TH JUNE 2026

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 2026, at Standard Chartered Bank Botswana Limited, Head Office, 5th Floor, Standard House, The Mall, Gaborone.

In accordance with the BSE Listing Requirements, Shareholders are advised that at the AGM of the Company held on Tuesday 30th June 2026, the resolutions set out in the Notice of the AGM sent to shareholders, together with the integrated report for the year ended 31 December 2025, were passed by the requisite majority of votes.

A total of 288,912,498 shares being approximately 96.84% of the total shareholding were present in person or represented by proxy.

Below are the voting results and analysis for each Resolution;

Voting Analysis

Total shares in issue	298,350,611
Number of holders present in person / proxy	94
Total shares held by those voting	288,912,498
Shares voting as a % of total shares in issue	96.84%

RESOLUTIONS ANALYSIS

SPECIAL RESOLUTION

	For	Against	Abstain
Resolution 1			
To consider and approve, by way of a special resolution, the amendment of the Constitution of the Company in terms of the draft Constitution tabled before the meeting and made available for inspection by shareholders, as more fully disclosed in the Circular.			
Number of votes cast	233,118,113	55,794,385	0.00
Percentage of votes cast	80.69%	19.31%	0.00%

ORDINARY RESOLUTIONS

Resolution 2	For	Against	Abstain
To receive, consider and approve the Annual Financial Statements for the year ended 31 December 2025, together with the Auditor's reports therein.			
Number of votes cast	288,912,498	0.00	0.00
Percentage of votes cast	100.00%	0.00%	0.00%

Resolution 3.1	For	Against	Abstain
To re-elect as a Director Jerry Kweku Boi Bedu- Addo who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election			
Number of votes cast	288,912,498	0.00	0.00
Percentage of votes cast	100.00%	0.00%	0.00%

Resolution 3.2	For	Against	Abstain
To re-elect as a Director Mpho Judith Dimbunu who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers herself for re-election.			
Number of votes cast	288,912,498	0.00	0.00
Percentage of votes cast	100.00%	0.00%	0.00%

Resolution 4	For	Against	Abstain
To confirm and ratify the appointment of Tally Tshekiso as an Independent Non - Executive Director effective 3 rd October 2025			
Number of votes cast	288,912,498	0.00	0.00
Percentage of votes cast	100.00%	0.00%	0.00%

Resolution 5	For	Against	Abstain
To confirm and ratify the Directors remuneration report and the remuneration paid to the Directors for the year ending 31st December 2025 and to approve the proposed Directors remuneration for the ensuing year.			
Number of votes cast	287,208,895	0.00	1,703,603
Percentage of votes cast	96.27%	0.00%	0.57%

Resolution 6	For	Against	Abstain
To confirm and ratify the remuneration of the auditors, Ernst & Young Botswana for the year ended 31st December 2025.			
Number of votes cast	288,912,498	0.00	0.00
Percentage of votes cast	100.00%	0.00%	0.00%

Resolution 7	For	Against	Abstain
To confirm and ratify the appointment of the auditors Ernst & Young Botswana and to authorise the board to determine the external auditor's remuneration for the ensuing year.			
Number of votes cast	288,912,498	0.00	0.00
Percentage of votes cast	100.00%	0.00%	0.00%



Solomon Molebatsi Sekwakwa
BOARD CHAIRPERSON