

# 2019 ANNUAL GENERAL MEETING FOR BANCABC BOTSWANA



Notice is hereby given that the Annual General Meeting of Shareholders of **African Banking Corporation of Botswana Limited t/a BancABC Botswana** will be held on 28th June 2019 @ Masa Square Hotel, in Conference Room Gaborone 1 and Gaborone 2, at 0900HRS or anytime thereafter for the purpose of transacting the following business:

## Agenda

1. To receive, consider and adopt the Chairperson's report.
2. To receive, consider and adopt the Managing Director's report.
3. To receive, consider and approve the Annual Financial Statements for the year ended 31st December 2018, together with the Auditor's report herein.
4. To confirm the appointment of KPMG Botswana as Auditors for the ensuing year.
5. To approve the remuneration of the auditors, KPMG Botswana for the year ended 31st December 2018.
6. To approve the remuneration paid to the Directors of BancABC Botswana for the year ended 31 December 2018
7. To re-elect Ms. Lorato Nthando Moselehanyane, Mr. Jaccob Mooketsi Motlhabane, and Mr. Adams Dambe Chilisa as Directors, who retire by rotation in accordance with section 25.9.1. of the Constitution, and who all being eligible offer themselves for re-election.
8. To transact any other business.

## By order of the Board

**Ms. Thato Mmile**  
Company Secretary