



G4S (Botswana) Limited

Registration No.: CO.2242
BSE Share Code: G4S

Notice of Annual General Meeting

Notice is hereby given that the 41st Annual General Meeting of Shareholders of G4S (Botswana) Limited will be held at G4S Head Office Gaborone on 29 July 2020 at 13:00Hours, for the purpose of transacting the following business:

Agenda:

1. To establish the presence of a quorum and read the notice convening the meeting.
2. To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2019, together with the Report of the Auditors thereon.
3. To consider and ratify the distribution of dividend declared for the year ended 31 December 2019 as follows:
 - 3.1. Gross Dividend declared in 26 September 2019 – P13.55 per share
4. To consider and approve the remuneration paid to Non-Executive Directors for the year ended 31 December 2019
5. To approve the remuneration paid to the auditors for the year ended 31 December 2019
6. To appoint PricewaterhouseCoopers (PWC) Botswana as auditors of the Company for the ensuing financial year and authorize the directors to fix their remuneration

Special Resolution

7. To consider and, if thought fit, pass with or without amendment in terms of Section 128 of the Companies Act Cap 42:01 and ratifying the donations made by the Company for the year ended 31 December 2019.

8. Any Other Business

- To answer any questions raised by shareholders in respect of the affairs and the business of the company.
9. To close the meeting

Voting and Proxies

A member entitled to attend and vote may appoint a proxy (who need not be a member of the company) to attend and vote for him/her on his/her behalf. The instrument appointing such a proxy must be lodged at or posted to the Company Secretaries at the below stated address not less than 48 hours before the meeting. Grant Thornton is authorized to receive and count postal votes.

By order of the Board

Company Secretaries
Grant Thornton Business Services (Pty) Ltd
Acumen Park
Plot 50370, Fairgrounds Office Park
P.O. Box 1157
Gaborone

8th June 2019

GAONE MACHOLO
Chairlady of the Board of Directors

MOKGETHI FREDERICK MAGAPA
Managing Director