



FIRST NATIONAL BANK OF BOTSWANA LIMITED

Incorporated in the Republic of Botswana Company No: CO 1119

ISIN NO: BW 000 000 0066

NOTICE TO SHAREHOLDERS

A directive of the Non-Bank Financial Institutions Regulatory Authority of 2014 and the provisions in the Securities Act of 2018 require shareholders who hold their shares by way of certificate to dematerialise such shares by way of opening a securities account, in their name, with the Central Securities Depository of Botswana ('CSDB'), as required.

FNBB invites all shareholders who hold their shares in a certificated manner to take immediate steps to open a securities account with CSDB by contacting any one of the registered stockbrokers with the Botswana Stock Exchange, whose details are provided below.

By dematerialising the shares, shareholders would also be able to receive their dividends electronically in their bank account. Shareholders who have opened accounts with CSDB but have not provided their bank account details are requested to kindly update their records with their respective stockbrokers.

Shareholders are requested to dematerialise their shares on or before **28 February 2020**.

CONTACT NUMBERS FOR STOCK BROKERS

African Alliance Securities– 364 3912

Imara Capital Securities- 318 8886

Motswedi Securities- 318 8627

Stockbrokers Botswana- 395 7900

By Order of the Board

A handwritten signature in black ink, appearing to be 'Sethunya T. Molodi', with a long horizontal line extending to the right.

Sethunya T. Molodi

24th January 2020