

# Notice to Members

For the year ended at 31 December 2018

Notice is hereby given that the 44th Annual General Meeting of the members of Standard Chartered Bank Botswana Limited will be held on Thursday 27th June 2019 at 1530 hours at Avani Hotel for the following purposes:

1. To receive, consider and adopt the Chairman's report.
2. To receive, consider and adopt the Chief Executive Officer's report.
3. To receive, consider and approve the Annual Financial Statements for the year ended 31st December 2018, together with the Auditor's reports therein.
4. To approve the payment of dividends for the year ended 31st December 2018.
5. To re- elect as a Director John Yandell Stevens who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.
6. To confirm the appointment of Jerry Kweku Boi Bedu- Addo as a Non Executive Director effective 9th January 2018 in accordance with Section 90 of the Companies Constitution.
7. To confirm the appointment of Doreen Cilla Khama as an Independent Non Executive Director effective 26th September 2018 in accordance with Section 90 of the Companies Constitution.
8. To note and approve the resignation as a Director of Ish Kumar Handa effective 31st March 2019
9. To note and approve the resignation as a Director of Nathan Monametsi Kgabi effective 30th June 2019.
10. To approve the remuneration for directors for the ensuing year.
11. To approve the remuneration of the auditors, KPMG Botswana for the year ended 31st December 2018.
12. To confirm the appointment of the auditors for the ensuing year.
13. To receive and consider questions and or comments from the shareholders.

## Notes:

Any member entitled to attend and vote, is entitled to a proxy to attend and speak and, on a poll, vote in his/her stand. The person so appointed needs not be a member. Proxy forms should be forwarded to reach the Secretary, at Standard Chartered Bank Botswana Limited, Head Office, 5th Floor, Standard House, The Mall, P O Box 496, Gaborone, not less than 48 hours before the meeting.

By order of the Board



Chazha Kgalemang

**Secretary**