

VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR AFRICAN BANKING CORPORATION OF BOTSWANA LIMITED HELD ON THE 28TH JULY 2021

African Banking Corporation of Botswana Limited (ABC) held its Annual General Meeting held virtually on the 28th July 2021. Shareholders representing 698,637,934 shares voted, which represents 96.36% of the total issued share capital of the company. All resolutions were passed by a majority of shareholders voting in person or by proxy. The results of the individual resolutions were:

| Resolution | Votes in favour | | Votes against | | Votes abstained | |
|---|-------------------------------------|--|-------------------------------------|--|-------------------------------------|--|
| | No. of shares in person or by proxy | Votes / proxy as a percentage of total issues shares | No. of shares in person or by proxy | Votes / proxy as a percentage of total issues shares | No. of shares in person or by proxy | Votes / proxy as a percentage of total issues shares |
| 1. Receive, consider and adopt the chairperson's report. | 698,627,334 | 96.36% | 0 | 0.00% | 0 | 0.00% |
| 2. Receive, consider and adopt the chairperson's report. | 698,627,334 | 96.36% | 0 | 0.00% | 0 | 0.00% |
| 3. To receive, consider and approve audited financial statements for the year 31/12/2020 together with the auditor's report. | 697,711,241 | 96.24% | 0 | 0.00% | 926,693 | 0.13% |
| 4. To approve the remuneration of the Auditors, KPMG Botswana for the year ended 31st December 2020. | 698,637,934 | 96.36% | 0 | 0.00% | 0 | 0.00% |
| 5. To approve the remuneration of Directors for the year ended 31 December 2020. | 580,418,910 | 80.06% | 118,219,024 | 16.31% | 0 | 0.00% |
| 6. Re-election of the following directors who retire by rotation in accordance with Section 25.9.1 of the Constitution who all being eligible offer themselves for re-election. | | | | | | |
| Mrs. Lorato Mosesthanayane | 650,662,934 | 89.75% | 0 | 0.00% | 47,975,000 | 6.62% |
| Mr. Jacob Motlhabane | 698,637,934 | 96.36% | 0 | 0.00% | 0 | 0.00% |
| Mrs Beatrice Hamza- Bassey | 650,662,934 | 89.75% | 0 | 0.00% | 47,975,000 | 6.62% |
| 7. To ratify the appointment of Mr. John Sebabi | 698,637,934 | 96.36% | 0 | 0.00% | 0 | 0.00% |