



VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR ACCESS BANK BOTSWANA LIMITED HELD ON 08th AUGUST 2024

Access Bank Botswana Limited held its Annual General Meeting held virtually on the 08th of August 2024. Shareholders representing 653,976,682 shares voted, which represents 90.20% 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	% of shares in present in person or by proxy	No. of shares in person or by proxy	% of shares in present in person or by proxy	No. of shares in person or by proxy	% of shares in relation to the total issued share capital
1. Receive, consider, and approve the Audited Financial Statements for the year ended 31 st December 2023, together with the Auditor's report.	653,976,682	100.00%	0	0.00%	0	0.00%
2. To approve, the appointment of PWC Botswana as the bank statutory Auditors.	653,976,682	100.00%	0	0.00%	0	0.00%
3. To approve the remuneration of the Auditors, PWC Botswana for the year ended 31 st December 2023.	645,861,140	99.00%	0	0.00%	8,115,542	1.12%
4. To approve the remuneration of Directors, for the year ended 31 st December 2023.	554,545,908	85.00%	91,315,232	14.00%	8,115,542	1.12%

5. To ratify dividends declared for the year ended 31 December 2023.						
A dividend of 0.04 Thebe Per share.	653,976,682	100.00%	0	0.00%	0	0.00%
6. Re-election 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.						
Mr Joshua Benjamin Galeforolwe	653,976,682	100.00%	0	0.00%	0	0.00%
Mrs. Ntoti Moseitlhe	653,976,682	100.00%	0	0.00%	0	0.00%
Mr. Boiki Tema	653,976,682	100.00%	0	0.00%	0	0.00%
7. To ratify the appointment of new Independent Non-Executive Directors.						
Mr Ogone Mothooagae	653,976,682	100.00%	0	0.00%	0	0.00%
Mr Calistas Chijoro	653,976,682	100.00%	0	0.00%	0	0.00%
8. To ratify the appointment of the Managing Director, Mr Sheperd Asam.	653,976,682	100.00%	0	0.00%	0	0.00%