

**RESOLUTION PASSED BY THE BOARD OF DIRECTORS
OF FIRST NATIONAL BANK OF BOTSWANA LIMITED ON 13 AUGUST 2021**

**APPROVAL OF PUBLICATION OF RESULTS AND FINAL DIVIDEND DECLARATION FOR THE
YEAR ENDED 30 JUNE 2021**

The Board resolved that a final normal dividend of 9 thebe and a special dividend of 40 thebe is hereby declared payable per ordinary share.

The final dividend of 49 thebe per share will be paid net of applicable withholding taxes as required under the Income Tax Act of Botswana, on or about 8 October 2021 to shareholders registered at the close of business on 28 September 2021. The ex-dividend date will be on 24 September 2021. If a change of address or dividend instructions is to apply to this dividend, notification should reach the Transfer Secretaries by 1 October 2021.



B M BONYONGO



J K MACASKILL



S THAPELO



D NCUBE



E D LETEBELE

S L BOGATSU



J R KHETHE



M W WARD



N LAHRI



M G DAVIAS

Solvency Certificate (Botswana Companies Act Section 58 Extract)

FIRST NATIONAL BANK OF BOTSWANA LIMITED

**CERTIFICATE OF SOLVENCY TEST
(IN TERMS OF SECTION 58 (3) OF THE COMPANIES ACT 2007)**

We the undersigned in our capacity as Directors of the Company certify that in terms of Section 58 (3) of the Companies Act 2007, the Company shall, immediately after the payment of a gross dividend of P1,246,413 declared on 13 August 2021, satisfy the solvency test as defined in Section 4 of the Companies Act 2007.

Since the test was performed, there has been no significant changes to the financial position of the Company.

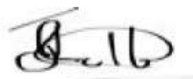


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