

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING FOR AFRICAN BANKING CORPORATION OF BOTSWANA LIMITED t/a BANCABC HELD ON THE 16TH SEPTEMBER 2021

African Banking Corporation of Botswana Limited (ABC) held its Extraordinary General Meeting, virtually on the 16th September 2021. Shareholders representing 654,729,185 shares voted, which represents 90.31% 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 voted to issued capital	No. of shares in person or by proxy	% of shares voted to issued capital	No. of shares in person or by proxy	% of shares voted to issued capital
1. Special Resolution That the change of the name of the Company from African Banking Corporation of Botswana Limited and Banc ABC to Access Bank Botswana Limited and Access Bank Botswana be and is hereby approved	654,729,185	90.31%	0	0.00%	0	0.00%
1. Ordinary Resolution That any Director of the Company be and is hereby authorised to do all such things, sign all documents as may be necessary for, or incidental to, the implementation of Special Resolution number 1	654,729,185	90.31%	0	0.00%	0	0.00%

Total Issued Capital - 725,000,000



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