

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR ACCESS BANK (BOTSWANA) LIMITED (ACBL) HELD ON THE 16<sup>th</sup> SEPTEMBER 2022

Access Bank Botswana Limited (ACBL) is pleased to announce the results of its Annual General Meeting held virtually on the 16<sup>th</sup> September 2022. Shareholders representing 658,814,522 shares were in attendance in person or by proxy, which represents 90.87% 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 total voted shares	No. of shares in person or by proxy	% of total voted shares	No. of shares in person or by proxy	% of total voted shares
1. To receive, consider and adopt the Chairperson's report	658,789,422	100.00%	0	0.00%	25,000	0.00%
2. To receive, consider and adopt the Managing Director's report	658,789,422	100.00%	0	0.00%	25,000	0.00%
3. To receive, consider and approve audited financial statements for the year ended 31 <sup>st</sup> December 2021 together with the Directors, and auditor's report.	658,789,422	100.00%	0	0.00%	25,000	0.00%
4. To ratify the appointment of, PricewaterhouseCoopers Botswana as the Bank's Statutory Auditors.	658,789,422	100.00%	0	0.00%	25,000	0.00%
5. To authorize the Directors to ratify/fix the remuneration of Auditors for the year ended 31 <sup>st</sup> December 2021.	654,945,772	99.42%	3,843,650	0.58%	25,000	0.00%
6. To ratify the remuneration paid to Directors of the Bank for the year ended 31 <sup>st</sup> December 2021	619,158,296	93.98%	39,631,126	6.02%	25,000	0.00%
7. To re-elect the following directors who retire by rotation in accordance with clause 25.9.1 of the Constitution who all being eligible offer themselves for re-election.						
Mrs. Ntoti Moselethe	658,814,422	100.00%	0	0.00%	0	0.00%
Mr. Boiki Matema Wabo Tema	658,814,422	100.00%	0	0.00%	0	0.00%
Mr. Joshua Benjamin Galeforolwe	658,814,422	100.00%	0	0.00%	0	0.00%
8. To increase board composition to a total of 15 in terms of clause 25.9.4 of the Company Constitution	653,193,038	99.16%	3,843,650	0.59%	1,752,734	0.25%
9. To ratify the appointment of the following Directors who were appointed since the last AGM						
Mr. Oluseyi Kumapayi	658,814,422	100.00%	0	0.00%	0	0.00%
Mr. Robert Michael Yorwerth Giles	658,814,422	100.00%	0	0.00%	0	0.00%
10. To approve the appointment of Mrs. Lynda Mataka as an independent Non-Executive Director	623,001,946	94.56%	35,787,476	5.44%	25,000	0.00%