

G4S (Botswana) Limited
Registration number (BW0000026722)
G4S (Botswana) Limited AGM 2026

Voting results of the Annual General Meeting ("AGM") of the Shareholders of G4S (Botswana) Limited held on Thursday, 24 September at 09:30 Hours. The requisite majority of votes approved all the resolutions proposed at the meeting. In this regard, the Company confirms the voting statistics from the AGM for each resolution as follows;

No	Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
		For	Against			
1	1. Ordinary resolution number 4 To receive, consider and adopt the audited financial statements for the year ended 31 December 2025 together with the Auditors report.	100.00%	0.00%	74,814,448	93.52	0.00%
2	2. (i) Ordinary resolution number 5: To confirm the re-election of Wincey Ramaphoi as a director of the company in accordance with Clause 20.10.2 of the Constitution of the company.	100.00%	0.00%	74,814,448	93.52	0.00%
3	3. Ordinary resolution number 6: To ratify the remuneration paid to Non-Executive Directors for the year ended 31 December 2025.	100.00%	0.00%	74,814,448	93.52	0.23%
4	4. Ordinary resolution number 7 : To ratify the remuneration paid to the auditors, Deloitte & Touche for the year ended 31 December 2025.	100.00%	0.00%	74,814,448	93.52	0.00%

G4S (Botswana) Ltd
Registered Office:
Plot 20584, Western ByPass
Gaborone, Botswana
Registered in Botswana: BW00000926722

Board Chairman:
Managing Director(A)
Board of Directors:

W. Ramaphoi *
T. Lemo *
T.K. Matthews *
M. Kgaimena *
Ronel Venter
* Motswana

5	5. Ordinary resolution number 8 : To appoint Deloitte & Touche as auditors for the ensuring year and authorise the Directors to fix their remuneration.	100.00%	0.00%	74,814,448	93.52	0.00%
6	1. Special resolution number 9: To consider and, if deemed fit, pass the Special Resolution, to alter the company's constitution in accordance with the Companies (Amendment) Act, 2025, which came into effect on 24 January 2025.	84.79%	15.21%	74,814,448	93.52	0.00%

On behalf of the Board of Directors, we extend our sincere gratitude to our shareholders for their continued support and participation at the 2026 Annual General Meeting.

By order of the Board.



Ms Wincey Ramaphoi
Board Chairperson