

**AMMENDED VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR STANDARD CHARTERED BANK BOTSWANA LIMITED HELD ON THE 30<sup>TH</sup> JUNE 2020**

Reference is made to the Bank's Annual General Meeting voting results (the Announcement) published on X-News on the 3<sup>rd</sup> July 2020.

Shareholders are advised that an error was made in calculating votes for certain shareholders representing in total less than 5% of the entire shareholding of the Bank. Shareholders are further advised that all resolutions remain passed as per the announcement released on the 3<sup>rd</sup> July 2020.

Reported results

A total of 282 020 823 shares representing 94.53% of the total shareholding were present in person or represented by proxy.

Below is a table showing the votes for each resolution passed:-

No.	Resolution	Votes in Favour (%)	Against (%)	Abstain (%)
1	To receive, consider and adopt the Chairperson's report.	94.53	-	-
2	To receive, consider and adopt the Chief Executive Officer's report.	94.53	-	-
3	To receive, consider and approve the Annual Financial Statements for the year ended 31st December 2019, together with the Auditor's reports therein.	94.53	-	-
4	To ratify the declaration of a final dividend of 18.38 thebe per ordinary share paid to Shareholders on or around 19 <sup>th</sup> May 2020	94.53	-	-
5	To re- elect as a Director Jerry Kweku Boi Bedu – Addo who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.	94.53	-	-
6	To re- elect as a Director Mpho Calvin Masupe who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.	94.53	-	-
7	To note and approve the retirement of Bojosi Khebetu Otlhogile as a Director and Board Chairman effective 31 <sup>st</sup> December 2019.	94.53	-	-
8	To note and approve the resignation of Richard Martin Etemesi as a Director effective 1 <sup>st</sup> October 2019	94.53	-	-
9	To confirm the appointment of Doreen Cilla Khama as Board Chairperson effective 1 <sup>st</sup> January 2020.	94.53	-	-

10	To confirm the appointment of Rodgers Majwabe Thusi as an Independent Non - Executive Director effective 19 <sup>th</sup> July 2019 in accordance with Section 90 of the Companies Constitution.	94.53	-	-
11	To confirm the appointment of Thari Gilbert Pheko as an Independent Non - Executive Director effective 18 <sup>th</sup> February 2020 in accordance with Section 90 of the Companies Constitution.	94.53	-	-
12	To approve the remuneration of the Directors for the financial year ending 31 <sup>st</sup> December 2020.	86.17	8.36	-
13	To approve the remuneration of the auditors, KPMG Botswana for the year ended 31 <sup>st</sup> December 2019	94.53	-	-
14	To confirm and ratify the appointment of the auditors Ernst & Young and to authorise the Board of Directors to determine Ernst & Young's remuneration for the ensuing year.	94.53	-	-

#### Amended Results

A total of 291 809 290 shares representing 97.81% of the total shareholding were present in person or represented by proxy. Resolutions were passed as per the below table:

No.	Resolution	Votes in Favour (%)	Against (%)	Abstain (%)
1	To receive, consider and adopt the Chairperson's report.	100	-	-
2	To receive, consider and adopt the Chief Executive Officer's report.	100	-	-
3	To receive, consider and approve the Annual Financial Statements for the year ended 31st December 2019, together with the Auditor's reports therein.	96.81	-	3.12
4	To ratify the declaration of a final dividend of 18.38 thebe per ordinary share paid to Shareholders on or around 19 <sup>th</sup> May 2020	100	-	-
5	To re- elect as a Director Jerry Kweku Boi Bedu – Addo who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.	100	-	-
6	To re- elect as a Director Mpho Calvin Masupe who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.	100	-	-
7	To note and approve the retirement of Bojosi Khebetu Otlhogile as a Director and Board Chairman effective 31 <sup>st</sup> December 2019.	100	-	-
8	To note and approve the resignation of Richard Martin Etemesi as a Director effective 1 <sup>st</sup> October 2019	100	-	-

9	To confirm the appointment of Doreen Cilla Khama as Board Chairperson effective 1 <sup>st</sup> January 2020.	100	-	-
10	To confirm the appointment of Rodgers Majwabe Thusi as an Independent Non - Executive Director effective 19 <sup>th</sup> July 2019 in accordance with Section 90 of the Companies Constitution.	100	-	-
11	To confirm the appointment of Thari Gilbert Pheko as an Independent Non - Executive Director effective 18 <sup>th</sup> February 2020 in accordance with Section 90 of the Companies Constitution.	100	-	-
12	To approve the remuneration of the Directors for the financial year ending 31 <sup>st</sup> December 2020.	88.10	8.71	3.12
13	To approve the remuneration of the auditors, KPMG Botswana for the year ended 31 <sup>st</sup> December 2019	100	-	-
14	To confirm and ratify the appointment of the auditors Ernst & Young and to authorise the Board of Directors to determine Ernst & Young's remuneration for the ensuing year.	100	-	-

The bank apologises for the error and any inconvenience caused.




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Doreen Khama  
**BOARD CHAIRPERSON**