



G4S (Botswana) Limited
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G4S (Botswana) Limited

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

Annual general meeting ("AGM") of the Shareholders of G4S Limited held on 29 July 2020 via Zoom video conferencing platform, at 13:00Hours, all the resolutions proposed

At the meeting were approved by the requisite majority of votes. In this regard, the Company confirms the voting statistics from the AGM as follows:

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			
Ordinary resolution number 2: To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2019, together with the Report of the auditor's reports thereon;	100%	0%	69,416,431	86.77	0.0%
Ordinary resolution number 3: To consider and ratify the distribution of dividend declared for the year ended 31st December 2019	100%	0%	69,416,431	86.77	0.0%
Ordinary resolution number 4: To consider and approve remuneration paid to Non-Executive Directors for the year ended 31 December 2019	100%	0%	69,416,431	86.77	0.0%
Ordinary resolution number 5: To approve the Remuneration paid to the Auditors for the year ended 31 December 2019	100%	0%	69,416,431	86.77	0.0%
Ordinary resolution number 6: To appoint PricewaterhouseCoopers (PwC) Botswana as Auditors of the Company for the ensuing financial year and authorize the directors to fix their remuneration	100%	0.00%	69,416,431	86.77	0.0%
Ordinary resolution number 7: To consider and, if thought fit, pass with or without amendment in terms of Section 128 of the Companies Act Cap 42:01 and ratifying the donations made by the Company for the year ended 31 December 2019	97.45%	2.55%	69,416,431	86.77	0.0%

*Total issued shares is 80000000