

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 26TH JUNE 2020 AT 0900.

The total number of shares in issue is 725 000 000

A total of 18 proxy votes were received representing 700,764,255 shares or 96.7% of the issued shares. There were no shareholders who voted in person during the meeting.

All resolutions were passed by the required majority.

		Votes disclosed as percentage of number of shares disclosed at the meeting			Votes disclosed as percentage of number of shares in issue
		For	Against	Abstain	
1	Ordinary Resolution 1: To receive, consider and adopt the Chairperson's report.	100%	0%	0%	96.7%
2	Ordinary Resolution 2: To receive to consider and adopt the Managing Director's report.	100%	0%	0%	96.7%
3	Ordinary Resolution 3: To receive, consider and approve the Annual Financial Statements for the year ended 31 st December 2019, together with the Auditor's report.	99.8%	0%	0.2%	96.7%
4	Ordinary Resolution 4: To receive, consider and approve the re – appointment of KPMG as auditors of the Company for the 2020 financial year	99.6%	0.4%	0%	96.7%
5	Ordinary Resolution 5: To approve the remuneration of the auditors KPMG Botswana in the amount of three million four hundred and eighty-nine thousand pula (BWP 3 489 000.00) for the year ender 31st December 2019.	100%	0%	0%	96.7%
6	Ordinary Resolution 6: To approve the remuneration paid to the directors of BancABC in the amount of three million six hundred and ninety-six thousand pula, nine hundred and forty-seven (BWP 3 696 947.00) for the year ended 31 st December 2019.	93%	7%	0%	96.7%

7	Ordinary Resolution 7: To approve dividend of 2.8 thebe per share paid to all shareholders in November 2019.	100%	0%	0%	96.7%
8	Ordinary Resolution 8.1: To re-elect Mr. Joshua Benjamin Galeforolwe, who retires by rotation in accordance with section 25.9.1. of the Constitution.	100%	0%	0%	96.7%
	Ordinary Resolution 8.2: To re-elect Mr. Boiki Matema Wabo Tema, who retires by rotation in accordance with section 25.9.1. of the Constitution.	100%	0%	0%	96.7%
	Ordinary Resolution 8.3: To re-elect Mrs. Ntoti Moseitlhe, who retires by rotation in accordance with section 25.9.1. of the Constitution.	100%	0%	0%	96.7%
9	Ordinary Resolution 9: To note and accept the retirement of Mr. Adams Dambe Chilisa.	100%	0%	0%	96.7%
10	Ordinary Resolution 10: To approve that the annual report be shared only electronically, to those who have provided their email addresses.	100%	0%	0%	96.7%