

# Notice to our Shareholders

Notice is hereby given that the 33rd Annual General Meeting of shareholders of Barclays Bank of Botswana Limited will be held at Masa Hotel, Plot 54353, New CBD Corner Khama Crescent and Western Avenue, Gaborone on Thursday June 27 2019 at 12:30 for the following purpose:

1. To receive and adopt the Annual Financial Statements for the year ended 31 December 2018 together with the Directors and Independent Auditor's reports thereon.
2. To re-elect, as a Director, Oduetse Andrew Motshidisi who retires by rotation in accordance with Section 20:10 of the Constitution, and who being eligible, offers himself for re- election.
3. To re-elect, for a period of 12 months only as a Director, Alfred Dube who retires by rotation and in accordance with Section 20:10 of the Constitution, and who being eligible, offers himself for re-election.
4. To re-elect, for a period of 12 months only as a Director, Kenneth Molosi who retires by rotation and in accordance with Section 20:10 of the Constitution, and who being eligible, offers himself for re-election.
5. To approve the remuneration of the Directors for the ensuing year.
6. To approve change of the Company name from Barclays Bank of Botswana Limited to Absa Bank Botswana Limited with effect from the date set out in the Certificate of Change of Name recording the change of name, issued by the Companies and Intellectual Property Authority.
7. To approve the remuneration of the Auditors, KPMG Botswana, for the year ended 31 December 2018.
8. To re-appoint KPMG Botswana (KPMG) as Auditors for the ensuing year.
9. To approve, by special resolution, any substantial gifts made by the Company, details of which are available at the Company's registered office for perusal.

In the event that you wish to nominate any person(s) as directors or auditors other than one of the directors retiring or incumbent auditors, you must deliver to the Company Secretary, not less than 7 (seven) nor more than 14 (fourteen) clear days before the date of the meeting, a nomination signed by a member qualified to attend and vote at the meeting with notice by the nominated persons that they are willing to be elected as directors or auditors, as the case may be.

## Proxies

A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend, speak and to vote in his/her stead. A proxy need not also be a member. A proxy form is available at the end of the Annual Report.

Further proxy forms are available at the office of the Company Secretary at Barclays Bank of Botswana Limited, Head Office, Barclays Prime Plaza, Plot 74358, Building Four, Central Business District, Gaborone. Completed proxy forms must be deposited there not less than 48 hours before the meeting.

## BY ORDER OF THE BOARD



**Dr. Kealeboga N. Bojosi**  
Company Secretary