



**FIRST NATIONAL BANK OF BOTSWANA LIMITED**  
 Incorporated in the Republic of Botswana on 4 July 1972  
 Company Registration Number **BW00000790476**  
 BSE Share Code: **FNBB**

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR FIRST NATIONAL BANK OF BOTSWANA LIMITED (FNBB) HELD ON THE 3<sup>RD</sup> NOVEMBER 2022**

First National Bank of Botswana Limited (FNBB) is pleased to announce the results of its Annual General Meeting held on the 3<sup>rd</sup> November 2022. Shareholders representing 2,449,622,026 shares were in attendance in person or by proxy, which represents 96.30% of the total issued share capital of the company. All resolutions were passed by a majority of shareholders voting in person or by proxy. The results of the individual resolutions were as follows:

Resolution	Votes in favour		Votes against		Votes abstained	
	No. of shares in person or by proxy	% of total voted shares	No. of shares in person or by proxy	% of total voted shares	No. of shares in person or by proxy	% of total issued shares
1. Adoption of audited financial statements for the year ended 30 <sup>th</sup> June 2022 together with the directors' and auditor's reports	2,449,622,026	100.00%	None	0.00%	None	0.00%
2. Approval and ratification of distribution for the year ended 30 June 2022	2,449,622,026	100.00%	None	0.00%	None	0.00%
Re-election of directors of the company						
3. Mr. Balisi Mohumi Bonyongo	2,449,622,026	100.00%	None	0.00%	None	0.00%
4. Mr. Jabulani Richard Khethe	2,127,137,697	86.84 %	322,484,329	13.16 %	None	0.00%
5. Mr. Michael William Ward	2,429,426,877	99.18 %	20,195,149	0.82%	None	0.00%
6. Ms. Naseem Banu Lahri	2,449,622,026	100.00%	None	0.00%	None	0.00%

7. Ratify the appointment of directors						
i. Mr. Luke Duncan Woodford	2,449,622,026	100.00%	None	0.00%	None	0.00%
ii. Mr. Frans Louis Jordaan	2,449,622,026	100.00%	None	0.00%	None	0.00%
8. Approval of the annual fees of the non-executive directors	2,406,332,280	98.23 %	None	0.00%	43,289,746	1.70%
9. Re-appointment of auditors	2,279,859,122	93.07 %	169,762,904	6.93 %	None	0.00%
10. Ratify the auditor's remuneration for the prior year.	2,279,859,122	93.07 %	169,762,904	6.93 %	None	0.00%

By Order of the Board  
07 November 2022