

PROXY FORM

ACCESS BANK BOTSWANA LIMITED

[To be completed by Holders of Linked Units]

Please read the notes overleaf before completing this form

For use at the virtual Annual General Meeting of Unit Holders of the company to be held at Gaborone on Thursday August 8, 2024 at 0900 AM.

I / We,

of (address)

hereby appoint

NUMBER OF LINKED UNITS: **Units**

	For	Against	Abstain
Resolution 1 To receive, consider and approve the Audited Financial Statements for the year ended December 31, 2023, together with the Auditor's report.			
Resolution 2 To approve the appointment of PricewaterhouseCoopers Botswana as the Bank's Statutory Auditors for the ensuing year.			
Resolution 3 To approve the remuneration of the auditors, PricewaterhouseCoopers Botswana, for the financial year ended December 31, 2023, in the amount of BWP5,442,000.00.			
Resolution 4 To approve the remuneration paid to the Directors of Access Bank Botswana Limited for the financial year ended December 31, 2023, in the amount of BWP4,207,000.00.			
Resolution 5 To ratify the dividend declared from the profits of the audited financials for the period ended December 31, 2023, paid out on May 20, 2024, in the amount of 4 Thebe per ordinary share.			

Initials: _____

Resolution 6 To reelect the following Directors who are retiring by rotation in accordance with Clause 25.9.1. of the Constitution and who, all being eligible, are offering themselves for re-election:	Mr Joshua Benjamin Galeforolwe <input type="checkbox"/>	Mr Joshua Benjamin Galeforolwe <input type="checkbox"/>	Mr Joshua Benjamin Galeforolwe <input type="checkbox"/>
	Mrs Ntosi Moseitlhe <input type="checkbox"/>	Mrs Ntosi Moseitlhe <input type="checkbox"/>	Mrs. Ntosi Moseitlhe <input type="checkbox"/>
	Mr Boiki Matema Wabo Tema <input type="checkbox"/>	Mr Boiki Matema Wabo Tema <input type="checkbox"/>	Mr. Boiki Matema Wabo Tema <input type="checkbox"/>
Resolution 7 To ratify the appointment of new Independent Non-Executive Directors:	Mr Ogone Mothooagae <input type="checkbox"/>	Mr Ogone Mothooagae <input type="checkbox"/>	Mr Ogone Mothooagae <input type="checkbox"/>
	Mr Calistas Chijoro <input type="checkbox"/>	Mr Calistas Chijoro <input type="checkbox"/>	Mr Calistas Chijoro <input type="checkbox"/>
Resolution 8 To ratify the appointment of the Managing Director, Mr Sheperd Aisam, who assumed office on January 4, 2024.			

Or failing him/her, the Chairman of the meeting as my/our proxy to act for me/us at the 2024 Annual General Meeting, to vote for or against the resolutions and/or abstain from voting in respect of the Linked Units registered in my/our name in accordance with the following instruction.

Signed at: _____

Name of Signatory: _____

Date: _____

Signature: _____

Assisted by (where applicable):

Each Unit Holder who is entitled to attend and vote at a General Meeting is entitled to appoint one or more persons as proxy to attend speak and vote in place of the Unit Holder at the Annual General Meeting and the proxy so appointed need not be a member of the company.

Please read notes 1 - 7 below

1. A Shareholder must insert the names of two alternative proxies of the Shareholders choice in the space provided with or without deleting "Chairman of the Annual General Meeting". The person whose name appears first on the form of proxy and whose name has not been deleted shall be entitled to act as proxy to the exclusion of those whose names follow.
2. A shareholder's instruction to the proxy must be indicated by the insertion of the relevant number of votes exercisable by the Shareholder in the appropriate space provided. Failure to comply herewith

will be deemed to authorize the proxy to vote at the General Meeting as he/she deems fit in respect of the Shareholders votes exercisable thereat, but where the proxy is the Chairman, failure to comply will be deemed to authorize the proxy to vote in favour of the resolution. A Shareholder or his/her proxy is obliged to use all the votes exercisable by the Shareholder or by his/her proxy.

3. The completion and lodging of this form will not preclude the relevant Shareholder from attending the virtual General Meeting.
4. The Chairman of the Annual General Meeting may reject or accept any form of proxy not completed and/or received other than in accordance with these notes provided that he/she is satisfied as to the manner in which the Shareholder concerned wishes to vote.
5. An instrument of proxy shall be valid for the Annual General Meeting as well as for any adjournment thereof unless the contrary is stated thereon.
6. The authority of a person signing the form of proxy under power of attorney or on behalf of a company must be attached to the form of proxy.
7. Where Ordinary Shares are held jointly, all Shareholders must sign. A minor must be assisted by his/her guardian.