

PROXY FORM

ACCESS BANK BOTSWANA LIMITED

For use at the virtual Extraordinary General Meeting of Unit Holders of the company to be held virtually on March 13, 2026, at 1000am, virtually through Microsoft Teams.

I / We, _____

of (address) _____ being a shareholder(s) of

Access Bank Botswana Limited, holding _____ number of shares

hereby appoint _____

Or failing him/her, the Chairman of the meeting as my/our proxy to act for me/us at the 2026 Extraordinary 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.

	For	Against	Abstain
Special Resolution: To amend the company's constitution in accordance with the Companies (Amendment) Act, 2025 and the Listings Requirements of the Botswana Stock Exchange (BSE).			

Signed at: _____

Name of Signatory: _____

Date: _____

Signature: _____

Assisted by (where applicable):

Each shareholder 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 Extraordinary General Meeting and the proxy so appointed need not be a member of the company.

Notes

1. A Shareholder must insert the name of a proxy or names of two alternative proxies of the Shareholders choice in the space provided with or without deleting "Chairman of the Extraordinary General Meeting". The person whose name appears first on the form of proxy and whose name has

Initials: _____

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 EGM 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 EGM.
4. The Chairman of the EGM 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 EGM 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.
8. Any alteration or correction made to this form of proxy (including the deletion of alternatives) must be initialed by the signatory/signatories.
9. This form of proxy should be signed and returned to the Transfer Secretaries of the Company, Central Securities Depository Company of Botswana, Plot 70667, 4th Floor, Fairscape Precinct, Private Bag 00417 Gaborone, Botswana or emailed to csdb@bse.co.bw no later than 48 hours before the meeting.