

NOTICE OF EXTRAORDINARY GENERAL MEETING OF ACCESS BANK BOTSWANA LIMITED

Notice is hereby given that a virtual Extraordinary General Meeting of the Shareholders of ACCESS BANK (BOTSWANA) LIMITED ("the Bank") will be held through Microsoft Teams on, Friday, March 13, 2026, at 10:00 am, for the purpose of transacting the following business:

AGENDA:

1. Ordinary Business

There will be no ordinary business to be transacted at this meeting.

2. Special Resolution

2.1. Adoption of an Amended Constitution

2.1.1. To consider and, if deemed fit, pass the following Special Resolution, to amend the company's constitution in accordance with the Companies (Amendment) Act, 2025, which came into effect on 24 January 2025.

2.1.2. A copy of the proposed Constitution will be available for inspection along with Circular detailing the proposed changes at <https://botswana.accessbankplc.com/>

3. To Close The Meeting

Voting and Proxies

All shareholders are entitled to attend and vote at the above-mentioned meeting and are entitled to appoint a proxy or proxies to attend, speak at and to vote in his/her/their stead. The proxy need not also be a Shareholder. The Proxy Form is available on the Access Bank website <https://botswana.accessbankplc.com>. The instrument appointing such a proxy must be lodged at or posted to the **Transfer Secretaries at the below stated address not less than 48 hours before the meeting. Central Securities Depository Company of Botswana are authorized to receive and count postal votes.**

By Order of the Board

Thato Mmile
Company Secretary

TRANSFER SECRETARIES:

Central Securities Depository Company of Botswana (CSDB)
Physical address: Plot 70667, 4th Floor, Fairscape Precinct, Fairgrounds
Contact details: 3674400 /09/11/12
Contact person: Nonfo Phalatse /or Ambrosia Khupe
Postal address: Private Bag 00417, Gaborone Botswana.



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<https://botswana.accessbankplc.com>

Member of the Deposit Insurance Scheme of Botswana.