

NOTICE TO SHAREHOLDERS - UNCLAIMED DIVIDENDS

Access Bank Botswana (formerly BancABC Botswana) has consistently declared and paid dividends to its shareholders since it was listed on the Botswana Stock Exchange in late 2018. Dividend payments have previously been made either by cheque, and posted to shareholders' respective registered addresses, or directly into the bank accounts of those shareholders who have so instructed. Based on the information available to us, some of the dividend payments made remain unclaimed by the intended shareholders.

According to Section 5 of the Access Bank Botswana Dividend Policy, under subsection 5.5 entitled "Unclaimed Dividends":

"All dividends which are not claimed, shall be held by the Company for three years. The Company shall advertise for shareholders to claim the dividends due to them, on or about 31 December each year. Dividends unclaimed at the expiry of three years from the date of declaration of the dividend, may be appropriated by the Company."

Shareholders are therefore advised to come forward and claim their outstanding dividends by 31 May 2024, for all unclaimed dividends accrued on or before 31 December 2019, 31 December 2021, and 31 December 2022.

Accordingly, the below shareholders with unclaimed dividends as at 31 December 2023 are requested to contact the below and claim their dividends:

Name: Gofaone Mkgosi
 Plot 62433, Access House, Fairgrounds Office Park, Gaborone
 Private Bag 00303, Gaborone, Botswana
Telephone: +267 3674300
Email address: BotswanaConduct&Compliance@accessbankplc.com

2019

Shareholder Name	
Constance Esther Mogopodi	Ndakhona Bashingi
Moithuti Alakanani	Obonye Mbise
Kabo Kenna Gabaraane	Leutwetse Andrew Baatshwana
Boiketlo Ojahile	Modi Molao Malcolm Matsake
Edward Eddie Mmatli	Resego Ruby Marang Mokopagosi
Oikanyeng Bevan Tlang	Wazha Makosha
Shabnam Iqbal Mohy-Ud-Din	Robert Michael Northlote Vinen
Nametso Kobedi	Vidya Sanooj
Keitlhokometse Dibha	Onkabetse Quintine Gwamulumba

2021

Shareholder Name	
Mogalaletsi Motsumi	Ithara (Pty) Ltd
Serwaloo Tirelo	Pelotshwaana Bothole
Genevieve Twala	Kebalatetse Kebalatetse
Onalenna Maphosa	Kedibonye E.D. Motshidisi
Nurse Dickson	Cosmas Mamhunze
Edward Eddie Mmatli	Mokgabo Sarah Kupe
Lingani Masunga	Ndakhona Bashingi
John Yendall Stevens	Rebecca Sanchez
Gabantese Lesego Gabantese	Oakantse Phetso
Resego Ruby Marang Mokopagosi	Prescillah Dickson

2022

Shareholder Name	
Ithara (Pty) Ltd	Nathan Kgosi Molibi
Jwaneng Miners Savings & Credit Co-Op Society Limited	Asa Matshego Sithole
Mokgabo Sarah Kupe	Olebile Kgosiemang
Moses Galathlwe	Kebalatetse Kebalatetse
Oakantse Phetso	Winniefred Lesego Batshabeng
Rebecca Sanchez	Kuda Rose Chanana Mlambo
Genevieve Twala	Kabo Leteemane
Cosmas Mamhunze	Onalenna Maphosa
Kedibonye E.D. Motshidisi	Prescillah Dickson
Ndakhona Bashingi	

For and on behalf of the Board of Directors

