## Group Condensed Unaudited Statement of Financial Position

### as at 31 December 2018

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<tbody>
<tr>
<td><strong>Assets</strong></td>
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<tr>
<td>Non-Current Assets</td>
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<tr>
<td>Property, plant and equipment</td>
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<td>Loans to shareholders</td>
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<td>Non-current tax receivable</td>
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<tr>
<td>Non-current tax payable</td>
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<tr>
<td><strong>Total Assets</strong></td>
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<tr>
<td><strong>Liabilities</strong></td>
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<tr>
<td>Non-Current Liabilities</td>
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<tr>
<td>Other financial borrowings</td>
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<tr>
<td>Loans from related parties</td>
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<tr>
<td>Non-current tax payable</td>
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<tr>
<td><strong>Total Liabilities</strong></td>
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<tr>
<td><strong>Equity and Liabilities</strong></td>
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<tr>
<td>Stated capital</td>
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<tr>
<td>Owners of the parent</td>
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<tr>
<td>Non-controlling interest</td>
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<tr>
<td><strong>Total Equity and Liabilities</strong></td>
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</tbody>
</table>

### Equity

- **Total Equity**:
  - 52 322 093 BWP
  - 46 826 371 GBP

### Liabilities

- **Total Current Liabilities**:
  - 72 250 271
  - 171 395 580

- **Total Non-Current Liabilities**:
  - 50 605 700
  - 46 416 312

### Current Liabilities

- Loans from related parties:
  - 27 232
- Other financial borrowings:
  - 56 570 751
- Current tax payable:
  - 796 015
- Finance lease liabilities:
  - 263 501
- Trade and other payables:
  - 19 603 772

- **Total Current Liabilities**:
  - 76 200 271
  - 171 395 580

- **Total Liabilities**:
  - 171 813 971
  - 171 791 488

### Total Equity and Liabilities

- **Total Assets**:
  - 224 124 974
  - 218 519 319

## Group Condensed Unaudited Statement of Cash Flows

### For the period ended 31 December 2018

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<tbody>
<tr>
<td><strong>Cash flows from operating activities</strong></td>
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<tr>
<td>Cash used in operating activities</td>
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<tr>
<td>Cash generated from operating activities</td>
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<tr>
<td>Interest received</td>
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<tr>
<td>Investment income received</td>
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<tr>
<td>Interest paid</td>
<td>(10 562 884)</td>
<td>(9 997 888)</td>
<td>(24 511 433)</td>
<td></td>
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<tr>
<td><strong>Net cash flows from operating activities</strong></td>
<td>(9 193 295)</td>
<td>(8 124 253)</td>
<td>(32 064 684)</td>
<td></td>
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<tr>
<td><strong>Cash flows from investing activities</strong></td>
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<tr>
<td><strong>Net cash flows from financing activities</strong></td>
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<tr>
<td><strong>Total cash flow</strong></td>
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<tr>
<td><strong>Cash and cash equivalents at the beginning of the year</strong></td>
<td>7 751 601</td>
<td>(786 509)</td>
<td>171 395 580</td>
<td></td>
</tr>
<tr>
<td><strong>Cash and cash equivalents at the end of the year</strong></td>
<td>9 820 772</td>
<td>5 340 677</td>
<td>8 530 627</td>
<td>9 823 662</td>
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</tbody>
</table>

## Notes

- **Unaudited**
- **31-Dec-18**
- **31-Dec-18**
- **30-Jun-18**
- **30-Jun-18**

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**Introduction**

The Group is an listed entity with a focus on financial services. The Group’s financial results are prepared in accordance with IFRS (International Financial Reporting Standards) and are reviewed by the auditors. The Group’s financial statements are prepared in accordance with IFRS for the years ended 31 December 2018 and 2017. The financial statements for the year ended 31 December 2018 have been prepared in accordance with IFRS, including the requirements of the Companies Act and the Botswana Companies Act as amended. These financial statements are presented in GBP (British Pound Sterling).

### Financial highlights

- The Group’s revenue for the year ended 31 December 2018 was BWP7 479 107, an increase of 13.2% compared to the same period in 2017. The Group’s profit for the year was BWP15 197 775, compared to BWP10 997 007 in 2017.

### Outlook

The Group is well positioned in respect and continues to grow its market share across the country. The Group is planning to expand and deliver services in key areas to its customers and stakeholders. The Group will continue to focus on customer service excellence and will continue to aim at expanding its business in the years ahead.

The Group has committed to making a tangible impact in the community through its social responsibility projects which continue to yield positive results.

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**Directors**

- **Andrew Motsage** (Chairman)
- **A.M. De Kock**
- **J. Sibisibi**

**Company information**

**Country of incorporation and domicile**: Botswana

**Nature of business and principal activities**: Retail and corporate banking

**Address**: P.O. Box 64516, Gaborone, Botswana

**Website**: [www.getbucks.com](http://www.getbucks.com)

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**GetBucks Limited**

**Registered office**: Plot 64516 Fairgrounds, Unit 206, Showgrounds Close, Gaborone, Botswana

**Country of incorporation**: Botswana

**Country of domicile**: Mauritius

**Transfer Secretary**: c/o Stevens, Fricker and Associates, Gaborone, Botswana

**Share Registrar**: MyBucks Banked Limited, Gaborone, Botswana

**Auditors**: MyBucks Banked Limited, Gaborone, Botswana

**Bank**: MyBucks Banked Limited, Gaborone, Botswana

**Bank**: MyBucks Banked Limited, Gaborone, Botswana

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**Company Registration Number**: 10 081 2018

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**GetBucks Limited**

**Address**: Plot 64516 Fairgrounds, Unit 206, Showgrounds Close, Gaborone, Botswana

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**GetBucks Botswana**, and its subsidiaries (the “Group” or “GetBucks”) provide financial products and services to customers. The Group’s GetBucks Botswana, and its subsidiaries (the “Group” or “GetBucks”) provide financial products and services to customers. The Group is well positioned in respect and continues to grow its market share across the country. The Group is planning to expand and deliver services in key areas to its customers and stakeholders. The Group will continue to focus on customer service excellence and will continue to aim at expanding its business in the years ahead.

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