PROXY FORM

Please complete in block letters.

I / We ________________________________________________________________

of ________________________________________________________________

being a shareholder of Barclays Bank of Botswana Limited, hereby appoint

_______________________________________________

or failing him/her _________________________________________________

or failing him/her _________________________________________________

as my/our proxy to vote for me/us on my/our behalf at the 30th Annual General Meeting of the

Company to be held at Masa Hotel, Gaborone on Thursday 30th June 2016 at 12:30hrs.

As witness my hand this ______________ day of ____________________ 2016

Signature __________________________________________________________

Witness ____________________________________________________________

NOTE:

1. Each shareholder entitled to attend and vote at this meeting is entitled to appoint one or
   more proxies to act in the alternative to attend, vote and speak in his stead. A proxy need
   not be a shareholder of the company.

2. Any alteration or correction made to this form of proxy (including the deletion of alternatives)
   must be initialled by the signatory/signatories.

3. This form of proxy should be signed and returned so as to reach the Registered Office of the
   Company, Head Office, Barclays House, Fifth Floor, Building 4, Prime Plaza, Plot 74358,
   Gaborone, Central Business District no later than 48 hours before the meeting.