Results Of The Annual General Meeting

The Directors of FNBB are pleased to announce the results of the Annual General Meeting held on Wednesday the 12th of November 2008 at the Gaborone International Conference Centre.

In addition to the ordinary business of the Annual General Meeting, shareholders were asked to consider and vote on a special resolution to adopt a new Constitution in place of the existing Memorandum and Articles of Association. A circular that detailed the changes made in the new Constitution had been sent to shareholders along with the Annual Report, this circular had also been published in the newspapers. The Constitution had been made available for inspection at the registered office of the Company.

The meeting had been duly convened and the necessary quorum was present.

The results of the voting was as follows:

The special resolution was passed unanimously, there being no votes against and no abstentions.

Accordingly, the Company has adopted the new Constitution.

By order of the Board 14 November 2008

HCL Hermans D H Zandamela
Chairman of the Board of Directors Chief Executive

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