Notice to Shareholders

Annual General Meeting of the Members of Barclays Bank of Botswana Limited

Notice is hereby given that the twenty-seventh Annual General Meeting of Shareholders of Barclays Bank of Botswana Limited will be held at Gaborone Sun on Wednesday 26th June 2013 at 12:30pm for the following purpose:

1. To receive, approve and adopt the financial statements for the year ended 31 December 2012 together with the directors’ and independent auditor’s reports thereon.

2. To elect directors in the place of Alfred M. Dube, Mokgadi K. Nteta, and Kenneth Molosi who retire by rotation in accordance with Section 20.10 of the Constitution and, who being eligible, offer themselves for re-election.

3. To fix the remuneration of the directors for the ensuing year.

4. To approve the remuneration of the auditors for the year ended 31 December 2012.

5. To appoint auditors for the ensuing year.

6. To approve, by special resolution, substantial gifts made by the Company to:
   - Mothers for All - an amount of P288,116 to train women caring for orphans and vulnerable children in Botswana in a variety of life skills, health, environmental awareness and financial management.
   - Ark and Mark Trust - an amount of P510,771 to initiate and test solutions for the psychosocial and economic challenges faced by the youth in Botswana.
   (Details of the above are available at the Company’s registered office for perusal)

In the event that you wish to nominate any person(s) as directors or auditors other than one of the directors retiring or incumbent auditors, you must deliver to the Company Secretary, not less than seven nor more than 14 clear days before the date of the meeting, a nomination signed by a member qualified to attend and vote at the meeting with notice by the nominated persons that they are willing to be elected as directors or auditors, as the case may be.

Proxies
A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend, speak and to vote in his/her stead. A proxy need not also be a member. A proxy form is available at the end of the Annual Report. Further proxy forms are available at the office of the Company Secretary at Barclays Bank of Botswana Limited, Head Office, Barclays House, 3rd Floor, Khama Crescent, Gaborone.

Completed proxy forms must be deposited there not less than 48 hours before the meeting.

BY ORDER OF THE BOARD

Mr. S. Palmer
Company Secretary