Notice to shareholders

ANNUAL GENERAL MEETING OF THE MEMBERS OF BARCLAYS BANK OF BOTSWANA LTD

Notice is hereby given that the twenty-fifth Annual General Meeting of shareholders of Barclays Bank of Botswana Limited will be held at the Gaborone International Conference Centre on Thursday 23rd June 2011 at 12:30hrs for the following purpose:

1. To receive, approve and adopt the financial statements for the year ended 31 December 2010 together with the director’s and independent auditors’ reports thereon.

2. To elect directors in the place of Alfred Dube, Kenneth Molosi, Mokgadi Nteta and Daniel Neo Moroka 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 2010.

5. To appoint auditors for the ensuing year.

6. To approve, by special resolution, substantial gifts made by the Company, details of which 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 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 no less than 48 hours before the meeting.

BY ORDER OF THE BOARD

Mr Sidney Mganga
Company Secretary

Kindly note that an electronic copy of the company annual report for the year ended 31 December 2010 is available on the following website: www.barclays.co.bw or by email from sakaiyo.baitshephi@barclays.com