Notice to our Shareholders

Notice is hereby given that the 28th Annual General Meeting of the shareholders of Barclays Bank of Botswana Limited will be held at Gaborone Sun on Thursday, 26 June 2014 at 12:30 for the following purposes:

1. To receive, approve and adopt the financial statements for the year ended 31 December 2013 together with the directors’ and independent auditors’ reports thereon.

2. To elect directors in the place of Rizwan Desai and Lawrence Maika 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 2013.

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 shareholder 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 on a poll, to vote in his/her stead. A proxy need not 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, 6th 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 K Bojosi
Company Secretary