



BBS BANK LIMITED

(Incorporated in the Republic of Botswana)

Company Registration Number: BW00001057162

BSE Share Code ISIN: BW0000001965

RESIGNATION OF A DIRECTOR

Notice is Hereby Given that Mr. Bernard Mzizi has stepped down as a board member of BBS Bank Limited ('the bank') effective 29 January 2024. The Board of Directors thank him for his services during his tenure and furthermore, wish him the very best in his future endeavors.

By Order of the Board

29 January 2024