

BOTSWANA BUILDING SOCIETY

(“BBS”)

(registered in terms of the of the laws of Botswana)

ANNEXURE 9:

FORM OF SHARE APPLICATION FOR CORPORATES & OTHER ENTITIES

Important note concerning this Form:

- This Form is personal and only for use to the person it has been presented to by BBS in respect of the allocation of Shares in BBS Limited in terms of the application for shares in BBS Limited by members against their current shareholding in BBS, which Share Allocation is conditional upon the implementation of the Demutualisation and Conversion as is fully described in the Conversion Statement.
- The Directors of BBS (“the Directors”) reserve the right to reject an application if the conditions contained in the Conversion Statement and the instructions on this Form are not complied with. Multiple applications in the same name will be rejected.
- In order to be able to receive the abovementioned number of Shares, you will please need to complete in full Part A below of this Form and to return it under your signature in Part C below, to be received by BBS at the address indicated in Part B below as soon as possible and sign the undertaking provided in Part C below.

Part A

Please complete this form in block capitals and in ink.

Full name of entity:

Nature of entity (association/ society/ company/ pension fund/

statutory corporation/other legal entity:

Registered office:

Principal place of business:

Country of incorporation/registration:

Postal address (PO Box/Private Bag):

(Proof of share allocation will be posted to the above postal address at the risk of the Applicant)

Telephone number (in case of query):

E-mail address:

We irrevocably apply for () (amount in words) Shares in the stated share capital of BBS against P..... (amount in words) held in a deposit account held with BBS on the terms and conditions set out in the Conversion Statement and the Share Allocation Rules.

Applications must be for a minimum of P100 (one hundred) and thereafter must be in multiples of P1 (one pula).

Bank Account details for payment of any future dividends:

Name of Bank _____

Branch name _____

Branch Code _____

Account no: _____

Part B

With effect from the date of issue of the Conversion Statement, a dedicated Demutualisation Desk service team has been established by BBS to assist with any queries they may have as regards the Demutualisation. The desk may be contacted as follows:

- Telephone number: 002673631551/002673631596.
- Email: projectmosepele@bbs.co.bw.
- Physical and postal address: BBS House, Plot 13108-112 Broadhurst Mall, Gaborone, Botswana (PO Box 40029, Gaborone, Botswana) on all Business Days between the hours of 8:30 and 16:30

Part C

We declare that we:

1. duly authorise the person(s) signing on our behalf to do so.

2. agree to accept the same or smaller number of Shares in respect of which this application may accepted upon the terms of the Conversion Statement and subject to the Constitution of BBS Limited
3. acknowledge that the Directors may accept or reject the whole or any part of our application, whatever reason, in their absolute discretion.
4. acknowledge that our application(s) is/are irrevocable and may not be withdrawn.
5. authorise you to send us a Form of Share Allocation for the number of Shares in respect of which this application is accepted, by post at our postal address herein set out, and to procure our names to placed on the register of shareholders of BBS as the holders of the Shares so purchased by us.
6. confirm that we have read and understood all the conditions of this issue, upon which our offer based.
7. confirm that all the information supplied by us is true and correct.
8. confirm that I have read and understood the contents of the Conversion Statement to which this application is annexed.

8. Signature

9. Date:

10. Full name:

11. Capacity:

12: National ID/Passport number:

13: Attach list of full names, physical address and identity numbers of directors