

BOTSWANA BUILDING SOCIETY
BOTSWANA BUILDING SOCIETY LIMITED
("BBS")

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

ANNEXURE 8 :

SHARE APPLICATION FORM FOR INDIVIDUALS

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.
- Qualifying Members should consult their professional advisers or the Demutualisation Desk (details of which are as provided above in this Form) in case of doubt as to the correct completion of this Form.
- Signatories may be called upon for evidence of their authority or capacity to sign this Form.
- Any alteration to this Form must be signed in full and not initialled.
- If this Form is signed under a power of attorney, then such power of attorney, or a notarial certified copy thereof, must be sent with this Form for noting (unless it has already been noted by BBS).
- If this Form is either not returned or is not signed by the Qualifying Member, the Qualifying Member will be deemed to have irrevocably appointed BBS to implement the actions as may so be required from the Qualifying Member to enable the issue of the shares in accordance with the Share Allocation Rules in the name of the Qualifying Member.

Qualifying Member to enable the issue of the shares in accordance with the Share Allocation Rules in the name of the Qualifying Member.

• A minor must be assisted by his or her parent or guardian, unless the relevant documents establishing his or her legal capacity are produced.

Part A

Please complete this form in block capitals and in ink.

Surname: Mr/ Mrs/ Miss

First Names.....

Postal address (PO Box/Private Bag).....

(Form of Share Allocation be posted to the above postal address at the risk of the Applicant)

Residential address.....

Telephone number (in case of query).....

E-mail address.....

Capacity: - adult/minor

Marital status: - married in community of property/married out of community of property/ widowed/single

I irrevocably apply for (amount in figures) () (amount in words) Shares in the stated share capital of BBS Limited against P.....(amount in figures) (.....)(amount in words) held as shares in BBS as follows on the terms and conditions set out in the Conversion Statement and the Share Allocation Rules:

<i>BBS share type e.g subscription shares, fixed period paid up shares, indefinite period shares</i>	<i>Account number</i>	<i>Value of shares in BBS</i>

Applications must be for a minimum of P100 (one hundred pula) 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: 00267 3631551/002673631596.
- 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

I declare that I:

1. am/are not acquiring the Shares as the nominee(s) of any person(s).
2. agree to accept the same or smaller number of Shares in respect of which this application may be accepted upon the terms of the Conversion Statement and subject to the Constitution of BBS.
3. acknowledge that the Directors may accept or reject the whole or any part of my/our application, for whatever reason, in their absolute discretion.
4. acknowledge that my/our application(s) is/are irrevocable and may not be withdrawn.
5. authorise you to send me/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 my/our names to be placed on the register of shareholders of BBS Limited as the holders of the shares so purchased by me/us.
6. confirm that I/we have read and understood all the conditions of this issue, upon which my/our offer is based.
7. confirm that all the information supplied by me/us is true and correct.

Signature: _____

Date: _____

Full name: _____

Capacity: _____

National ID/Passport number _____

