



BBSL 2021 AGM

Ballot Paper

Insert X or a tick in the relevant space above according to how you wish your vote to be cast.

Item	Ordinary resolutions	For	Against	Abstain
1	Approval of the Annual General Meeting Minutes of 30 December 2020.			
2	Acceptance and adoption of annual financial statements, auditor's report and the annual report			
3	Re-appointment of Ernst & Young as independent external auditor.			
4	Election/Re-election of Directors			
	KALYANARAMAN, Duraiswamy			
	KAMYUKA, James M.			
	MOLOSIWA, Richard			
	MONTHE, Kgalalelo N.			
	MOKOTO, Lebole			
	MZIZI, Bernard			
	PATTERSON, Colm			
	RAMALEPA, Victor			
	SIWAWA-NDAL, Pelani D.			
	TLHAGWANE, Michael M			

Insert X or a tick in the relevant space above according to how you wish your vote to be cast.

Signed

at.....on.....2021

Signature..... Name.....

Capacity..... **duly authorised.**