



PROXY FORM

BBS BANK LIMITED
 (Incorporated in the Republic of Botswana)
 Company Registration Number: BW00001057162
 BSE Share Code ISIN: BW0000001965

This proxy form is for use by certificated shareholders (if any) and dematerialised shareholders registered in their own name as at the record date of the AGM i.e. 16 May 2024.

This proxy form is for the BBS Bank AGM to be held on 23 May 2024 at 09h00 at AVANI Gaborone Resort and Casino in Gaborone and via electronic communication (Refer to the notes to the notice of the AGM).

I/We (full names) of (address) and contact number being the holder of (insert number of shares) shares in the company hereby appoint:

1. or failing him/her;
2. of failing him/her;
3. the Chairperson of the AGM, as my/our proxy to attend, speak and vote on my/our behalf at the AGM that will be held for the purpose of considering and, if deemed fit, passing, with or without modifications, the ordinary and special resolutions to be proposed at the meeting and at each adjournment thereof, and to vote for and/or against the ordinary and special resolutions and/or to abstain from voting in respect of shares of the ordinary shares registered in my/our names in accordance with the following instructions:

		For	Against	Abstain
Ordinary Resolutions				
1.	Adoption of Minutes of the Previous Meeting			
2.	Adoption of Consolidated AFS and Reports			
3.	Ratify the remuneration of auditors			
4.	Re-appointment of auditors			
5.	Election of E.T. Rakhudu as a director			
6.	Election of T. Johnson as a director			
7.	Election M.W. Mogotsi as a director			
Special Resolutions				
8.	Approval of the recommendation to dispose immovable property i.e. Plot 2658 Selibe-Phikwe			
9.	Adoption of the Amended Constitution			

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

On a show of hands or voice, a shareholder entitled to vote is eligible for one vote irrespective of the number of shares that they hold or represent.

On a poll, a shareholder entitled to vote is eligible for the proportion of votes equivalent to the number of shares held or represented. A poll may be demanded by a shareholder or shareholders representing not less than 10 (ten) percent of the total voting rights of all shareholders having the right to vote at the meeting, or by a shareholder or shareholders holding the shares that confer a right to vote at a meeting and on which the aggregate amount paid up is not less than 10 (ten) percent of the total amount paid up on all shares that confer that right.



Signed at (place)..... On this (day)..... day of (month)..... 2024

Signature

Assisted by (where applicable) (state relationship and full names)





Signed at (place)..... On this (day)..... day of (month)..... 2024

Signature

Assisted by (where applicable) (state relationship and full names)





Signed at (place)..... On this (day)..... day of (month)..... 2024

Signature

Assisted by (where applicable) (state relationship and full names)





Signed at (place)..... On this (day)..... day of (month)..... 2024

Signature

Assisted by (where applicable) (state relationship and full names)

