

# Notice of redemption

## In terms of regulation 4(1) of the Building Societies (Conversion) Regulations

ALL Botswana Building Society Shareholders are notified that:

### 1. Redemption of current BBS Shares (Indefinite Period, Paid Up and Subscription)

All their shares regardless of type will be redeemed by operation of the law upon Botswana Building Society changing into a company, BBS Limited, in approximately 10 weeks from the date of first publication of this notice. All the shares will at the time change into term deposits with similar characteristics as their current BBS shares as detailed in the Conversion Statement. Their accounts will retain the same account numbers.

To facilitate the conversion of the current BBS share accounts to term deposit accounts ALL BBS Shareholders are required to complete the Deposit Opening Form which is Annexure 10. It is available at the Branches.

### 2. Invitation to buy shares (equity) in BBS Limited

The Shareholders have a discretion to use the proceeds of the term deposit accounts opened in terms of the above process to purchase shares (equity) in BBS Limited. Members are encouraged to take advantage of this once in a lifetime opportunity to buy these shares which are available only to QUALIFYING MEMBERS. Qualifying Members are those that would have been BBS Shareholders for a period of at least one year before the Special General Meeting of 24 August 2017. These Members are, therefore, invited within the 8 weeks period to indicate how many shares they wish to buy in BBS Limited by doing the following:

- Completing the relevant form which is Annexure 8 in the Conversion Statement. It may also be collected from any BBS Branch.
- ALL Shareholders must also complete the Central Securities Deposit (CSD) Account Opening Application Form which is at the very end of the Conversion Statement and is available at the Branches to enable their individual share accounts to be opened or validated at the Botswana Stock Exchange ("BSE"). This includes those Shareholders that already have CSD accounts and they are requested to indicate them in the CSD Account Application Form. Without the above forms being completed, the Society will not be able to give possession of the allocated shares to the Shareholders.
- BBS would like to emphasise that all completed forms with their supporting documents must be submitted by Wednesday 03 January 2018.

\*\* BBS would like to express its appreciation for the continued support from its Shareholders.

**IMPORTANT:** BBS Shareholders are encouraged to visit their Branches where Demutualisation Desks have been set up for them to seek clarity concerning this process. The information is also contained in the Conversion Statement.

They may also call the BBS Call Centre at 3631596/3631551 or send enquiries to [bbs@bbs.co.bw](mailto:bbs@bbs.co.bw) or [projectmosepele@bbs.co.bw](mailto:projectmosepele@bbs.co.bw)

# Kitsiso ya thekololo ya diabe

## Go ya tsetlana 4(1) ya melawana ya go fetoga ga mekgatlho

Bana-le-diabe **BOTLHE** ba Botswana Building Society ba itsisiwe gore:

### 1. Go rekololwa ga diabe tsotlhe tsa BBS (Indefinite Period, Paid Up le Subscription)

Diabe tsotlhe, go sa kgathalesege gore ke tsa mofuta ofe, di tla rekololwa go ya ka molao fa Botswana Building Society e fetoga go nna kompone e tla bidiwang BBS Limited mo dibekeng di le lesome morago ga kitsiso e e sena go gatisiwa lwa ntlha. Ka nako eo, diabe tsotlhe di tla fetoga go nna matlole a polokelo a a nang le dintlha tse di tsamaelanang le diabe tsa gompiano tsa BBS jaaka di tlhalositswe mo bukeng ya phetogo. Dinomoro tsa matlole a di tla tshwana le a tsa diabe di neng di na natso.

Gore phetogo ya diabe tsa gompiano tsa BBS go nna matlole a polokelo e tle e kgone go diragala bana-le-diabe botlhe ba BBS ba tshwanetse ba tlatsa fomo ya go bula matlole a polokelo ya kgomaganyane bo lesome ( "Annexure 10"). Fomo e gape e teng kwa makalaneng a BBS.

### 2. Taletso ya go reka diabe mo BBS Limited

Bana-le-diabe ba na le sebaka sa go dirisa madi a mo matloleng a polokelo a ba tlaabong ba a butse jaaka go tlhalositswe fa go dimo fa go reka diabe mo komponeng ya BBS Limited. Maloko a rotloediswa go dirisa sebaka se, sese tla sekeng se boelediwe, go reka diabe tse. Mme go ka reka fela bana-le-diabe ba e leng gore ba ne ba na le diabe mo BBS sebaka sa ngwaga kana go feta fa go balwa go boelwa morago go tswa ka letsatsi le phuthego e e faphegileng ya Maloko ya Phatwe a le 24 ka 2017. Maloko a a lalediwa gore e re mo dibekeng di ferabobedi a bo a supile gore a eletsa go reka diabe di le ka he mo BBS Limited ka go dira tse di latelang:

- Go tlatsa fomo e e maleba e e leng ya kgomaganyane ya boferabobedi ("Annexure 8") mo bukeng ya phetogo. Fomo e gape e teng kwa makalaneng a BBS.
- Gape, Maloko otlhe a tshwanetse go tlatsa fomo e e kwadilweng Central Securities Deposit (CSD) Account Opening Application Form" e e kwa bofelong jwa buka ya phetogo e bile e le teng kwa makalaneng a BBS gore a tle a kgone go bulelwa matlole kwa Botswana Stock Exchange ("BSE"). Se se akaratsa Maloko a a setseng a na le matlole a CSD. Maloko a go nna jalo a kopiwa go kwala dinomoro tsa matlole a mo fomong ya CSD Account Application Form. Fa maloko a sa tlatse difomo tse, BBS ga e nke e kgone go a rolela diabe tsa one.
- BBS e eletsa go gatelela gore difomo tsotlhe tse Maloko go solofetsweng gore a di tlatse, di bo di isitswe kwa makalaneng a yone ka Hirikgong a tlhola malatsi a le mararo, 2018.

BBS e leboga go menagane kemonokeng e e bonang mo Malokong a yone.

**NTLHA E BOTLHOKWA:** Maloko a rotloediswa go etela makalana a BBS go tlhalosediwa ka sepe fela se a batlang go se itse ka thulaganyo e. E tlhalositswe gape mo bukeng ya phetogo.

Maloko gape a ka leletsa kwa mogaleng wa 3631596/3631551 kana a romela molaetsa ka maranyane a inthanete kwa ateseng ya [bbs@bbs.co.bw](mailto:bbs@bbs.co.bw) kana ya [projectmosepele@bbs.co.bw](mailto:projectmosepele@bbs.co.bw).

Re a leboga.



*"Working together  
towards a common goal"*

