

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the COSBOTS **Annual General Meeting (AGM)** for the members of the Company will be held in person on **SATURDAY 6, SEPTEMBER 2025 AT 09:00HRS**. The AGM will be a live multi-location hybrid meeting streamed from **Gaborone at BTV Auditorium**, connecting in real time to the following places:

- a. **Francistown – Cresta Thapama Hotel**
- b. **Palapye – Desert Sands Hotel**
- c. **Maun at Cresta Riley's Hotel**

At which the following resolutions will be considered and, if deemed fit, passed with or without modification.

You will be asked to consider and vote on the resolutions below:

ORDINARY BUSINESS:

- 1. To receive and consider the consolidated report including:
 - a. Annual Report of the Board of Directors
 - b. Corporate Governance Report
 - c. Director's responsibilities statement
 - d. Certificate by Company Secretary
- 2. To receive and consider the company's Audited Financial Statement for the year ended 30 June 2024 together with the Auditor's Report.

PROPOSED AS ORDINARY RESOLUTION:

- 3. Release from liability of the members of the Board of Directors
- 4. To appoint Auditor's of the company, to hold office from the conclusion of the meeting which accounts are laid before the Company and authorise the Directors to determine the Statutory Auditor's Remuneration.

DATE: 31 July 2025

By Order of Board

Motlagae Mosidi

Board Secretary

REGISTERED OFFICE: BAKER TILLY, PLOT 205,
INDEPENDENCE AVENUE, MAIN MALL,
GABORONE



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PROXY FORM – AGM 2025

I, _____ with
(Name in Block letters)

Identity no: _____being a member of **COSBOTS**, hereby appoint

Names: _____

Proxy's Identity no: _____

as my proxy to represent me at COSBOTS Annual General Meeting (AGM) to be held online platform on Saturday 6 September, 2025 at 08:00hrs at any adjournment thereof.

Date: _____

Signature: _____

1. A proxy nomination shall only be given to a Board member or a member of the Society.

Annual General Meeting 2025

Received by_____

Date_____

