



NOTICE OF THE 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 2023 ANNUAL GENERAL MEETING (AGM) OF MEMBERS WILL BE HELD AT AVANI HOTEL, GABORONE, ON 22nd SEPTEMBER 2023 AT 0900HRS

AGM AGENDA

1. NOTICE AND CONSTITUTION OF THE MEETING
2. INTRODUCTION OF THE MANAGEMENT COMMITTEE (MANCO)
3. ADOPTION OF THE AGENDA
4. CHAIRPERSON'S OPENING REMARKS
5. CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING (AGM) HELD ON 09 DECEMBER 2022
6. MATTERS ARISING FROM THE MINUTES
7. RECEIPT AND ADOPTION OF THE MANAGEMENT COMMITTEE (MANCO) REPORT FOR THE YEAR ENDED 31 MARCH 2023
8. RECEIPT AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023
9. UPDATE ON REVIEW OF SCHEME RULES
10. APPOINTMENT/RE-APPOINTMENT OF EXTERNAL AUDITORS
11. ANY OTHER BUSINESS FOR WHICH DUE NOTICE HAS BEEN GIVEN

(Note: Notices of motions to be placed before the meeting must reach BPOMAS at lkeloneilwe@bpomas.co.bw or the BPOMAS Registered Office, Plot 70667 Fairscaple Presinct, The Tower 3rd Floor Fairgrounds, Gaborone no later than 7 days prior to the date of the meeting).

QUESTION AND ANSWER SESSION

(There shall be a question and answer session after the meeting).

Proxy Form - In terms of the Rules, a member whose contributions are not in arrears may appoint a proxy to attend the Annual General Meeting and vote in his stead. A proxy form is attached and must be received by the Scheme Administrators, less than 24 hours, prior to the meeting.

Note: Members will be able to attend the AGM from Francistown (Cresta Marang Hotel) and Maun (Maun Lodge). A copy of the Annual General Meeting Report and Proxy Form will be accessible at www.bpomas.co.bw

BY ORDER OF THE MANAGEMENT COMMITTEE