

DATE: 28TH OCTOBER 2024

PUBLIC NOTICE

**VOLUNTARY TERMINATION OF STOCKBROKERS BOTSWANA LIMITED
MEMBERSHIP WITH THE BOTSWANA STOCK EXCHANGE LIMITED
AND PARTICIPANT STATUS WITH THE CENTRAL SECURITIES
DEPOSITORY BOTSWANA LIMITED**

To: All Stockbrokers Botswana Clients

1. Reference is made to a Communication to Clients of Stockbrokers Botswana (SBB) dated 28 June 2024.
2. This Notice is issued to inform all SBB Clients and the Public that the Company has resolved to terminate its membership with the Botswana Stock Exchange Limited (BSE) and its participant status with the Central Securities Depository Botswana (CSDB), effective from **31st October 2024**.
3. We wish to reassure our valued Clients that this decision will not affect the safety or security of their investments or any transactions that have been processed through our Company. However, effective from 31st October 2024, the Company will no longer provide any services related to the BSE and CSDB.
4. In relation to the existing Clients' accounts, please note the following:
 - 4.1 In the best interest of promoting market stability and investor confidence, SBB has entered into an Agreement with Imara Capital Securities (Imara) for Imara to be the point of contact for our Clients and facilitate account transfers;
 - 4.2 Thus, all existing Clients' accounts under SBB will be transferred to Imara, with the assistance of the CSDB. The accounts will be transferred in dormant status, meaning that the accounts will be activated upon Clients submitting their KYC documents to Imara, or to any other existing Broker;
 - 4.3 Notwithstanding the Agreement with Imara, Clients can open an account at any Broker of their choice. The other existing registered Broker is Motswedi Securities;
 - 4.4 Therefore, our Clients are advised and requested to approach any of the existing Brokers to open accounts, submit KYC documents, re-

activate the accounts and facilitate transfer of their investments. This is also necessary for any Client who wants to trade in their securities.

4.5 Please note all the transfers will be at no cost to Clients;

4.6 Please note the contact details below:

IMARA CAPITAL SECURITIES

Plot 54353 Masa Centre

Office No. 3A Floor 3

Private Bag 173

Gaborone, Botswana

Tel: +267 318 8886

Email: icssales@imara.com

MOTSWEDI SECURITIES

Plot 113, Unit 30, Kgale Mews, Gaborone

P/Bag 00223, Gaborone, Botswana

Tel: +267 3188627

Email: motswedi@motswedi.co.bw

CENTRAL SECURITIES DEPOSITORY BOTSWANA

Plot 70667, 4th Floor, Fairscape Precint, Fairgrounds

P/Bag 00417, Gaborone, Botswana

Tel: +267 3674400

Email: csd@bse.co.bw

We extend our sincere appreciation for your trust and support throughout our partnership.

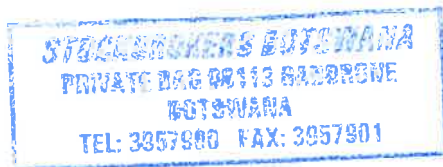


STOCKBROKERS
BOTSWANA LTD

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East Wing – Mokolwane House,
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Private Bag 00113,
Gaborone, Botswana

Yours Sincerely



Titose Tibone

Managing Director

Stockbrokers Botswana Limited