cosbots
Copyright Society of Botswana

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting (AGM) of the Copyright Society of Botswana (COSBOTS) will be held on **Saturday, 5 September 2026 at 09:00 hrs**.

The AGM will be conducted as a live dual-location meeting, with proceedings originating from the **Botswana Television (BTV) Auditorium, Gaborone**, and connected in real time to **Cresta Thapama Hotel, Francistown.**

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 annual 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. **Audited Financial Statements**
   To receive and consider the Audited Financial Statements of the Company for the financial year ended 30 June 2025, together with the Independent Auditor's Report thereon.

PROPOSED AS ORDINARY RESOLUTION:

3. Release from liability of the members of the Board of Directors

4. To appoint Auditors 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: 11 August 2026

By Order of Board
Baker Tilly Botswana Advisory Service
Board Secretary
REGISTERED OFFICE: BAKER TILLY, PLOT 205, INDEPENDENCE AVENUE, MAIN MALL, GABORONE

BAKER TILLY
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MAIN MALL, GABORONE, BOTSWANA
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COPYRIGHT SOCIETY OF BOTSWANA (COSBOTS)
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 in-person on Saturday 5 September, 2026 at 09:00hrs 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_______________________________