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BOTSWANA INFORMATION TECHNOLOGY SOCIETY NOTICE OF RECONVEED ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of BITS:

Date released: 3rd July 2026

New AGM Date: 6th August 2026 at

Time: 17:30 – 19:00hrs, at

Venue (Physical): Ba Isago University of Botswana and

Agenda:

1. Roll-call
2. Adoption of Agenda
3. Welcome Remarks
4. Adoption of the Last meeting minutes
5. President Report and Activity Report
6. Activity Report
7. Presentation and approval of the financial statements for the year ended 2025 - 2026.
8. Election/re-election of board members.

Proxy Voting: If you are unable to attend, you may appoint a proxy to vote on your behalf. Proxy forms must be submitted by 23rd July 2026, 16:30hrs.

Documents for Review: The president and financial statements will be available for review on www.bits.org.bw by the 15th June 2026, or may be requested by contacting the secretariat via email: manh.bw@gmail.com and botswanaitociety@gmail.com.

For further inquiries, please contact:

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We look forward to your participation.