

ANNUAL GENERAL MEETING – 2011

PROXY VOTING FORM

I,being a fully paid up

member of the Botswana Institute of Development Professions
hereby

appoint as my
proxy for any

vote that has to be made at the 2011 Annual General Meeting of the

Botswana Institute of Development Professions.

Signed:

Date:

To be shown by the proxy at the time of voting.