



10 January 2025

To : All Directors, Management Team Members and Staff of Engen Botswana Limited and its subsidiary

NOTIFICATION OF CLOSED PERIOD

The preparation of the final financial results for Engen Botswana Limited for the year ended 31 December 2024 has commenced and will continue until when they are published on or about 31 March 2025.

In compliance with the Botswana Stock Exchange rules and good corporate governance, the company declares a closed period from 1 January 2025 ending on the date of publication of the financial results.

During this period members of the Board and Staff of the Company are prohibited from dealing directly or indirectly in the listed securities of the Company in any manner. Any changes to these dates will be communicated in writing.

This notice is also circulated to all stock brokers and the Transfer Secretaries to ensure compliance.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Brian Sameke', written over a light blue circular stamp.

Brian Sameke
Acting Managing Director

Cc: Botswana Stock Exchange Limited