



Botswana Insurance Holdings Limited
(incorporated in the Republic of Botswana in 1990)
(Registration number: BW00000798601)
(Share Code: BIHL ISIN: BW 000 000 0033)
("BIHL" or "Group")

ANNOUNCEMENT – RESIGNATION OF MR. KOBUS VLOK

In line with the Botswana Stock Exchange Listing Requirements, BIHL Group wishes to inform its shareholders and other stakeholders of the resignation of Mr. Kobus Vlok from the Board of Directors of the Botswana Insurance Holdings Limited effective 25 March 2024.

The Board wishes to thank Mr. Vlok for his invaluable contribution to the BIHL Group and wishes him well in his future endeavors.

By Order of the Board

26th March 2024



Sponsoring broker