



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”)

AMENDMENT OF NOTICE TO ALL SHAREHOLDERS CLOSED PERIOD

In line with corporate governance standards and compliance with national listings regulation, Botswana Insurance Holdings Limited ('BIHL') affirms that it entered a closed period effective from 1 January 2026.

It was initially anticipated that the results will be published on or before 11 March 2026. The closed period shall end on the publication of BIHL's Group Annual Financial Results on or before 31 March 2026.

During this period, members of the BIHL Board and staff of BIHL are expected to have finalised all their share dealings in BIHL shares as it could be implied that they were aware of unpublished price sensitive information. Unpublished price sensitive information is information affecting the company, which if released, is likely to materially affect the company's share price.

Shareholders are advised to apply due levels of caution when trading in shares during a closed period.

This notice is also applicable to Brokers and Transfer Secretaries required to support the adherence to national corporate governance standards and regulation.



By Order of the Board

2 March 2026

Sponsoring broker