



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”)

NOTICE TO ALL SHAREHOLDERS END OF CLOSED PERIOD

Following the release and publication of the Botswana Insurance Holdings Limited (BIHL) consolidated abridged preliminary unaudited group results for the year ended 31 December 2025 on the 27th of March 2026 the Group hereby declares the end of the closed period.

Trading restrictions relating to BIHL shares for members of the BIHL Board, BIHL Staff and their immediate family members are now lifted.

Please be guided accordingly.



By Order of the Board

27 March 2026

Sponsoring broker