



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 results for the year ended 31st December 2023 on the 27th of March 2024 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 is now lifted.

Please be guided accordingly

By Order of the Board

2 April 2024



Sponsoring broker