



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”)

KEY PERSON’S DEALING IN SHARES

In line with the Botswana Stock Exchange listing requirements, Botswana Insurance Holdings Limited (“the company”) hereby announces the sale of the company’s shares by an Executive Manager.

Details are as follows;

Name of Executive Manager	Neo Agatha Ndwapi
Status	Individual – Motswana
Class of securities	Ordinary Shares
Date of transaction	11 June 2026
Share price	P23.75
Number of shares	40,114
Total transaction value	BWP 952,707.50
Nature of transaction	On market sale



15 June 2026

Sponsoring broker