

RESULTS OF THE THIRTY SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE BOTSWANA LIFE INSURANCE LIMITED BOARDROOM, PLOT 66458, BLOCK A, 2ND FLOOR, FAIRGROUNDS OFFICE PARK, GABORONE, BOTSWANA AT 16H00 ON 28 JUNE 2024

81 shareholders were represented, either in person or by proxy, who held in total 268 854 774 ordinary shares, which represented 94.38% of the securities of the Company.

At the Thirty Second Annual General Meeting of the shareholders of Botswana Insurance Holdings Limited held on 28 June 2024, the following resolutions proposed at the meeting were approved by the requisite majority of votes as set out below:

Resolutions	Votes disclosed in percentage in relation to the number of shares voted at the meeting		Votes disclosed in percentage in relation to the total number of shares in issue*			Votes disclosed in relation to the total number of shares in issue*		
	In Favor	Against	In Favor	Against	Abstain	In Favor	Against	Abstain
Ordinary Resolution 1								
To receive and adopt the minutes of the AGM held on 30 June 2023.	100%	0%	94.38%	0%	0%	268 854 774	0	0
Ordinary resolution 2								
To present, consider and adopt the BIHL annual financial statements for the year ended 31 December 2023, that have been distributed to shareholders as required, including the consolidated audited financial statements for the company and its subsidiaries, as well as the auditor's and directors' reports	100%	0%	94.38%	0%	0%	268 854 774	0	0
Ordinary resolution 3								
To approve the dividends declared by the directors on the 16 th of August	100%	0%	94.38%	0%	0%	268 854 774	0	0

2023 and the 25 th of March 2024								
Ordinary Resolution 4								
To re-elect Mr. Andrew Cartwright who retires by rotation in terms of Article 19 of the Constitution of the company, and being eligible, offers himself for re-election.	100%	0%	94.38%	0%	0%	268 854 774	0	0
Ordinary resolution 5.1								
To ratify the appointment of Ms. Kate Maphage as a Director of the Company	100%	0%	94.38%	0%	0%	268 854 774	0	0
Ordinary resolution 5.2								
To ratify the appointment of Mr. Edwin Elias as a Director of the Company	100%	0%	94.38%	0%	0%	268 854 774	0	0
Ordinary resolution 5.3								
To ratify the appointment of Mr. Mustafa Sachak as a Director of the Company	72.53%	27.47%	68.46%	25.92%	0%	195 011 684	73 843 090	0
Ordinary resolution 5.4								
To ratify the appointment of Dr. Keith Jefferis as a Director of the Company	100%	0%	94.38%	0%	0%	268 854 774	0	0
Ordinary resolution 6								
To approve the Director's fees for the ensuing year	88.84%	4.24%	92.84%	4%	1.55%	264 464 349	11 395 140	4 390 425
Ordinary resolution 7								
To approve the remuneration of the auditor for the year ended 31 December 2023.	100%	0%	94.38%	0%	0%	268 854 774	0	0
Ordinary resolution 8								
To appoint PricewaterhouseCoopers as nominated by the company's audit and risk committee, as the independent auditor of the company to hold office until the conclusion of the next AGM of the company.	100%	0%	94.38%	0%	0%	268 854 774	0	0

*Total number of Shares in issue: **284,870,652**

By Order of the Board
Kagiso Mokgothu
Company Secretary
2 July 2024