BIHL GROUP

**BOTSWANA INSURANCE HOLDINGS LIMITED (BIHL) (Incorporated in Botswana on 21 November 1990)**
**(Registration number: BW00000798601)**

**Share code: BIHL and ISIN BW 000 000 0033 (BIHL or the Company or the Group)**

# RESULTS OF THE THIRTY FOURTH 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 30 JUNE 2026

76 shareholders were represented, either in person or by proxy, who held in total 263 067 751 ordinary shares, which represented 92.35% of the securities of the Company.

At the Thirty Fourth Annual General Meeting of the shareholders of Botswana Insurance Holdings Limited held on 30 June 2026, the following resolutions proposed at the meeting were voted on 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 | Abstain | In Favor | Against | Abstain | In Favor | Against | Abstain |
| **Ordinary Resolution 1** | | | | | | | | | |
| To present, consider and adopt the BIHL audited financial statements for the year ended 31 December 2025, 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% | 0% | 92.35% | 0% | 0% | 263 067 751 | 0 | 0 |
| **Ordinary resolution 2** | | | | | | | | | |
| To approve the dividends declared by the Board of Directors on 20th of August 2025 and 24th March 2026. | 100% | 0% | 0% | 92.35% | 0% | 0% | 263 067 751 | 0 | 0 |
| **Ordinary resolution 3.1** | | | | | | | | | |
| To re-elect Dr. Keith Jefferis who retires by rotation in terms of Article 19.10.1 of the Constitution of the company, and being eligible, offers himself for re-election | 100% | 0% | 0% | 92.35% | 0% | 0% | 263 067 751 | 0 | 0 |

| 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 | Abstain | In Favor | Against | Abstain | In Favor | Against | Abstain |
| **Ordinary Resolution 3.2** | | | | | | | | | |
| To re-elect Mr. Edwin Elias who retires by rotation in terms of Article 19.10.1 of the Constitution of the company, and being eligible, offers himself for re-election. | 100% | 0% | 0% | 92.35% | 0% | 0% | 263 067 751 | 0 | 0 |
| **Ordinary Resolution 3.3** | | | | | | | | | |
| To re-elect Mr. Mustafa Sachak who retires by rotation in terms of Article 19.10.1 of the Constitution of the company, and being eligible, offers himself for re-election. | 100% | 0% | 0% | 92.35% | 0% | 0% | 263 067 751 | 0 | 0 |
| **Ordinary resolution 4** | | | | | | | | | |
| To ratify the remuneration paid to non-executive directors for the year ended 31 December 2025. | 98.33% | 0% | 1.67% | 90.81% | 0% | 1.54% | 258 678 305 | 0 | 4 389 446 |
| **Ordinary resolution 5** | | | | | | | | | |
| To approve the remuneration to be paid to non-executive directors for the ensuing year. | 98.33% | 0% | 1.67% | 90.81% | 0% | 1.54% | 258 678 305 | 0 | 4 389 446 |
| **Ordinary resolution 6** | | | | | | | | | |
| To approve the remuneration of the auditor for the year ended 31 December 2025. | 100% | 0% | 0% | 92.35% | 0% | 0% | 263 067 751 | 0 | 0 |
| **Ordinary resolution 7** | | | | | | | | | |
| To appoint PricewaterhouseCoopers, as the external auditor of the company for the year ending 31 December 2026, and authorise the directors to determine their remuneration. | 100% | 0% | 0% | 92.35% | 0% | 0% | 263 067 751 | 0 | 0 |

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

**By Order of the Board**
**Kagiso Mokgothu**
**Company Secretary**
**2 July 2026**