



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”)

ANNOUNCEMENT – NEW APPOINTMENT TO THE BOARD

The Board is pleased to announce the appointment of Mr. Charles Tawdros. He is joining the Board as a Non-Executive Director effective 14th July 2026.

Mr. Tawdros is a seasoned insurance executive and actuary with over 20 years of experience in the insurance and financial services industry. He holds a Postgraduate Diploma in Actuarial Sciences from the University of Leicester, United Kingdom, and a Bachelor of Commerce (Honours) in Business Administration from Cairo University, Egypt.

He has served in several senior leadership positions, demonstrating a proven track record in strategy execution, financial stewardship, risk management, corporate governance, and driving business growth.

The Board is confident that his extensive leadership experience and industry expertise will be invaluable to the Board.



By Order of the Board

14 July 2026

Sponsoring broker