

Results of the Extraordinary General Meeting of Noteholders of BHC 025 (EGM), held via Microsoft Teams link at 10:00a.m on Monday 15th August 2022.

25 Noteholders were represented, in person or by proxy, with total holding of BWP 254,990,000 which represented 85% of the BHC 025 Notes in issue.

At the Extraordinary General Meeting of Noteholders of BHC 025 (EGM), held on Monday 15th August 2022, the following resolutions proposed at the meeting were approved by

Resolution	Votes disclosed in percentage in relation to the total holding voted at the meeting		Votes disclosed in percentage in relation to the total holding in issue*	Votes disclosed in percentage in relation to the total holding in issue*	
	In favour	Against	Abstain		
EXTRAORDINARY RESOLUTION 1					
<i>To approve the BHC 025 Amended and Restated Pricing Supplement, which is to be amended by substituting the Reference Rate from the Bank Rate to MoPR and providing for an adjusted Margin as outlined in the Notice to Noteholders dated 22nd July 2022, with a Reset Date of 10th June 2022.</i>	100%	0%	0%	254,990,000	85%

***BHC 025 total Notes in Issue: BWP 300,000,000**

By Order of the Board

Company Secretary

BOTSWANA HOUSING CORPORATION

15 August 2022