



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”)

NOTICE TO ALL SHAREHOLDERS END OF CLOSED PERIOD

Following the release and publication of the Botswana Insurance Holdings Limited (BIHL) abridged interim unaudited group results for the period ended 30 June 2026 on the 28th of August 2026, the Group hereby declares the end of the closed period.

Trading restrictions relating to BIHL shares for members of the BIHL Board, BIHL Staff and their immediate family members are lifted effective 31 August 2026.

Please be guided accordingly.

By Order of the Board

28 August 2026



Sponsoring broker