



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”)

DEALING IN SHARES BY RELATED PARTY

In line with the Botswana Stock Exchange listing requirements, Botswana Insurance Holdings Limited (“the company”) hereby announces the sale of the company’s shares by a shareholder.

Details are as follows;

| | |
|-------------------------|-------------------------|
| Name of Entity | Sanlam Emerging Markets |
| Status | Related Party |
| Class of securities | Ordinary Shares |
| Date of transaction | 4 September 2023 |
| Share price | BWP17.49 |
| Number of shares | 116,388,211 |
| Total transaction value | BWP 2,035,629,810.39 |
| Nature of transaction | On market sale |

By Order of the Board

5 September 2023



Sponsoring broker