



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”)

DIRECTOR’S DEALING IN SHARES

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 Director.

Details are as follows;

| | |
|-------------------------|-----------------------|
| Name of Director | CATHERINE LESETEDI |
| Status | Individual – Motswana |
| Class of securities | Ordinary Shares |
| Date of transaction | 14/12/2022 |
| Share price | P17.71 |
| Number of shares | 6000 |
| Total transaction value | BWP 106,260 |
| Nature of transaction | On market sale |

By Order of the Board

14 December 2022



Sponsoring broker