



TO: ALL BIHL STAKEHOLDERS
FROM: GROUP COMPANY SECRETARY
NOTICE: BIHL CLOSED PERIOD ANNOUNCEMENT
DATE: 29 DECEMBER 2023

Dear All,

The preparation for the BIHL December 2023 full year results has started and it is expected to continue until **6 March 2024** where after the results will be published.

In line with good corporate governance and in compliance with the Botswana Stock Exchange rules, BIHL declares a closed period from **1 January 2024 to 6 March 2024**.

During this period, members of the BIHL Board and staff of BIHL are expected to have finalised all their share dealings in BIHL shares as it could be implied that they were aware of unpublished price sensitive information. Unpublished price sensitive information is information affecting the company, which if released, is likely to materially affect the company's share price.

Members of the BIHL Board and BIHL staff are therefore expected to have finalised their share dealings in BIHL shares by **30 December 2023**. It is anticipated that the results will be published on or before **7 March 2024**. Any changes will be communicated in writing.

This notice is also circulated to all the brokers and transfer secretaries to ensure compliance.

Sincerely

ksm

Kagiso S. Mokgothu

Group Company Secretary