



**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”)**

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**ANNOUNCEMENT – NEW APPOINTMENT TO THE BOARD**

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The Board is pleased to announce the appointment of Mrs. Pragnaben Naik. She is joining the Board as a non-executive director effective 21 November 2024.

Mrs. Naik is a Chartered Accountant by profession with 42 years of professional experience. She was a Certified Auditor of a Public Interest Entity until November 2023 and holds a Bachelor of Accountancy Degree from the University of Zimbabwe. With a proactive approach to dealing with matters, Mrs. Naik is technically proficient in accounting, auditing and governance matters.

The Board is confident that her wealth of experience and passion for the financial services sector will be invaluable to the BIHL Board.



**By Order of the Board**

**21 November 2024**

**Sponsoring broker**