



# BIHL GROUP



BOTSWANA INSURANCE HOLDINGS LIMITED (BIHL)  
(Incorporated in Botswana on 21 November 1990)  
(Registration number 90/1818)

**Registration number CO 90/1818**  
**Share code: BIHL ISIN: BW 000 000 0033**  
**Incorporated in the Republic of Botswana**  
**("BIHL" or "the Company")**

## Results of the Extraordinary General Meeting

The Company is pleased to announce that at the Extraordinary General Meeting held on Tuesday, 17 November 2015 ("the EGM") the shareholders of BIHL ("the Shareholders"), passed the resolution approving the acquisition of 25.1% issued share capital representing 261,803,315 shares in NICO Holdings Limited by BIHL from SEM (as defined in the circular sent to Shareholders which accompanied the notice of the EGM).

For and on behalf of the Board

**R Modikana**  
BIHL Company Secretary



**Sponsoring Broker**



**Legal Advisors**

[www.bihl.co.bw](http://www.bihl.co.bw)



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