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Our reference: SAZ/cm

Your reference:

20 October 2026

THE LISTINGS AND TRADING COMMITTEE

Botswana Stock Exchange
Fairground Office
Private Bag 00417
Gaborone

Dear Sir

RE: CERTIFICATE IN TERMS OF PARA 16.9 (D) OF PART 1 DOCUMENTS

We hereby certify that the Prospectus of Stanbic Bank (Botswana) Limited complies with the requirements of the Companies Act (Cap. 42:01).

Yours Faithfully,



ARMSTRONGS ATTORNEYS

PARTNERS - S.A. Ziga, LL.B. (UB) | M.J. Tafa, BCom. LL.B. (PTA) A.I.Arb
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