



THE LISTINGS & TRADING COMMITTEE

Botswana Stock Exchange Limited

Plot 70667, Fairgrounds

Gaborone

Botswana

Dear Sir / Madam

RE: **CONSENT LETTER – CORPORATE ADVISOR**

1. We confirm our appointment as Corporate Advisor to Stanbic Bank (Botswana) Limited (“the Company”) in connection with the proposed private placement, public offer and listing of the Company on the Botswana Stock Exchange.
2. Having read the Prospectus of the Company of 2026, we hereby consent to being referred to therein as Corporate Advisor to the Company in the form and context in which such reference appears.
3. As at the date hereof, such consent has not been withdrawn.

Yours sincerely

For and on behalf of Stanbic Financial Services

Name Lebea Sephuma

Designation: Principal Officer