

THE LISTINGS & TRADING COMMITTEE

Botswana Stock Exchange Limited
Plot 70667, Fairgrounds
Gaborone
Botswana

Dear Sir / Madam

RE: REPORTING ACCOUNTANTS' CONFIRMATION LETTER — SECTION 16.9(e) OF THE BSE EQUITY LISTINGS REQUIREMENTS

1. We refer to the Prospectus (the "Prospectus") issued by Stanbic Bank (Botswana) Limited (Registration Number: BW00000732198) (the "Company") in connection with the proposed private placement, public offer and listing of the ordinary shares of the Company on the Main Board of the Botswana Stock Exchange.
2. We have been appointed as Reporting Accountants to the Company in connection with the proposed listing and have issued the following reports included in the Prospectus:
 - Independent Reporting Accountants' Report on the Compilation of Pro-Forma Financial Information which includes the Historical Financial Information of the Company for the financial years ended 31 December 2023, 31 December 2024 and 31 December 2025 (Part 4 and Annexure 2 to the Prospectus); and
 - Independent Reporting Accountants' Report on the Profit Forecast of the Company for the financial years ending 31 December 2026, 31 December 2027, 31 December 2028 and 31 December 2029 (Annexure 6 to the Prospectus).
3. We have reviewed the contents of the Prospectus in its entirety.
4. We confirm that, having reviewed the Prospectus, the contents thereof are not contradictory with the information contained in our reporting accountants' reports referred to above.
5. We confirm that the financial information included in the Prospectus that is derived from or refers to our reports is consistent with the information contained in those reports.
6. This confirmation is given solely for the purposes of section 16.9(e) of the BSE Equity Listings Requirements and may not be relied upon by any person for any other purpose.

As at the date hereof, we have not withdrawn our consent to the inclusion of our reports in the Prospectus.

Yours faithfully



Deloitte & Touche
Firm of Certified Auditors

20 October 2026
Gaborone



Partner: CV Ramatlapeng (Botswana)
Associate Directors: T Hove (Zimbabwe) K Zimucha (Zimbabwe)

Associate of Deloitte Africa, a Member of Deloitte Touche Tohmatsu Limited

