



CHOBE HOLDINGS LIMITED
“the Company” or “the Group”

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

M.T. Sekgororoane (Chair); J.M. Gibson (Deputy Chairman), J.K. Gibson (CEO)
L. Odumetse (Managing Director), J.A. Bescoby, S.D.S. Fernando, B.D. Flatt, K. Ledimo
J.M. Nganunu-Macharia, D.S. Ter Haar, A.M. Whitehouse

NOTICE TO SHAREHOLDERS
CHEQUE DISCONTINUATION AND OTHER MATTERS

Cheque Discontinuation

A joint decision was taken by the Bank of Botswana and Bankers' Association of Botswana to discontinue cheques in Botswana with banks ceasing to accept cheques for clearing purposes on 1st January 2024. Chobe Holdings Limited (“Chobe”) will thus not be able to pay dividends by cheque in the future with all payments to be made by Electronic Fund Transfers (“EFTs”). Accordingly, Chobe requests that all shareholders update their shareholder information, including banking details, held at the Central Securities Depository Botswana (“CSDB”) as soon as possible.

Process

The CSDB maintains Chobe’s share register and shareholder details are extracted from the register by Chobe when required. Chobe is unable to update the register and shareholders are requested to contact their broker to make the necessary changes. A list of approved brokers is found below:

Broker	Telephone	Email
Imara Capital Securities	(+267) 318 8886	enquiriesbots@imara.com
Motswedi Securities	(+267) 318 8627	motswedi@motswedi.co.bw
Stockbrokers Botswana	(+267) 395 7900	info@sbb.bw

In addition to your banking details, please take this opportunity to update your email address at CSDB, enabling Chobe to send the Integrated Report and other applicable notices to you electronically.

This notice is issued for administrative purposes only and is **neither** a dividend declaration **nor** an indication of Chobe’s intention to or not to pay dividends.

The Board of Directors
Chobe Holdings Limited
26 March 2024

Registered office:
Plot 28892
First Floor, West Wing
Twin Towers
Fairgrounds
Gaborone
Botswana

Postal address:
P O Box 32
Kasane
Botswana

Website:
www.chobeholdings.co.bw

Telephone:
+ 267 77 000 854