

CHOPPIES ENTERPRISES LIMITED

(Incorporated in the Republic of Botswana)

Registration number: BW00001142508

ISIN: BW0000001072

BSE Share Code: CHOP-EQO

JSE Share Code: CHP

Tax Reference Number: C08710401018

("the Company")



DEMATERIALIZATION OF SHARES IN THE CENTRAL SECURITIES DEPOSITORY SYSTEM FOR SHAREHOLDERS ON THE BOTSWANA STOCK EXCHANGE

Shareholders are referred to the Directive 1 of 2014 from Non-Bank Financial Institutions Regulatory Authority (NBFIRA) which requires shareholders to open accounts in the Central Depository Company of Botswana Limited ("CSDB") and dematerialize their holdings through the process of depositing shares in the Central Securities Depository ("CSD") System.

All shareholders on the Botswana Stock Exchange who are still holding their physical share certificates must dematerialize their shares to the below brokers who are registered with the CSDB to open an account. Shareholders must also provide their banking details to be used for the purpose of distributing payments directly into their bank account.

Dematerialization also makes it easier for CSDB to comply with the Know-your-Client (KYC) process as required by Financial Intelligence Agency (FIA) Act.

Shareholders with shares that have been dematerialized and paid by cheque should liaise with their broker to provide the bank account details as per the Bank of Botswana and Bankers Association of Botswana notification that cheques are being discontinued as of 31st December 2023.

The following are the brokers to liaise with:

Imara Capital Securities - +267 3188886

- i. Mogi Lebetwa - mogi.lebetwa@imara.com
- ii. Lame Pheko - lame.pheko@imara.com

Stockbrokers Botswana - +267 3957900

- i. Thato Mora - mora@sbb.bw
- ii. Generic contact - crs@sbb.bw

Motswedi Securities - +267 3188627

- i. Renee Dumedisang - Renee@motswedi.co.bw
- ii. Tshepo Setlhare - Tshepo@motswedi.co.bw

The Company's primary listing is on the BSE and its secondary listing is on the JSE Limited.

6 June 2023

BSEL Sponsoring Broker
Stockbrokers Botswana Limited



JSE Sponsor
PSG Capital

