



HOLDINGS LIMITED

CHOBE HOLDINGS LIMITED ("Chobe Holdings" or "the Company")

Incorporated in the Republic of Botswana (Registration Number BW00001487283)

Directors: M. T. Sekgororoane (Chairperson), J. M. Gibson (Deputy Chairman & CEO), J. M. Nganunu-Macharia, J. A. Bescoby (British), A. C. Dambe, B. D. Flatt, K. Ledimo, D. S. Ter Haar, A. M. Whitehouse (Australian), S. D. S. Fernando (Sri Lankan), L. Odumetse, J. K. Gibson (British)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2022 annual general meeting of Chobe Holdings Limited will be held at the Avani Gaborone Resort & Casino on Thursday 18th August 2022 at 5.00pm for the following purposes:

1. To read the notice convening the meeting and ascertain the quorum required to constitute the meeting.

ORDINARY BUSINESS:

2. To receive, consider and adopt the audited financial statements for the year ended 28 February 2022 together with the directors' and auditor's reports thereon.
3. To approve the zero distribution of a dividend as recommended by the Directors.
4. To re-elect the following directors who retire in accordance with the Constitution and, being eligible, offer themselves for re-election. Motions for re-election will be moved individually.

a) J. A. Bescoby

Mr. Bescoby is a certified banker by profession who gained vast experience in the tourism industry through various positions he held from 1977 such as Managing Director of Magnum Airlines (1977-1984), Managing Director of Afro Ventures (1985-2000) and CFO of Adventure World Group (2001- 2008). He is currently a shareholder in two tourism entities, "Beach Lodge", a boutique hotel in Swakopmund in Namibia and "The Travel Directors" an Australian based Company specialising in escorted tours to unique destinations around the World.

b) D. S. Ter Haar

A holder of a Bachelor of Science in Business Administration from Cardiff University, Mr Ter Haar is self-employed and has held a number of directorships including as an independent non-executive director of Stanbic Bank Botswana where he chaired the Board Risk Management Committee.

He served in the British Army from 1997 to 2006 when he joined CIC Energy Botswana as Managing Director, a position he held until 2012.

He has since been self-employed first running a mining and energy consultancy and now as the owner of a sport and wellness company.

Mr. Ter Haar is also the Chairperson of the Lady Khama Charitable Trust.

5. To approve the remuneration for the directors for the year ended 28 February 2022.
6. To appoint PricewaterhouseCoopers as auditors for the ensuing year.
7. To approve auditors' remuneration for the year ended 28 February 2022.
8. To transact such other business as may be transacted at an annual general meeting.

In the event that members wish to nominate any person(s) as directors other than one of the directors retiring, they should deliver to the company secretary, not less than five clear days before the date of the meeting, a nomination signed by a member qualified to attend and vote at the meeting, with notice signed by the nominated person(s) that they are willing to be elected as directors.

A member to attend and vote may appoint a proxy to attend and vote on his/her behalf and such proxy need not also be a member of the Company. The instructions appointing such a proxy must be deposited at the registered office of the Company less than 48 hours before the meeting.

**By order of the Board
20 July 2022**