



CHOB
HOLDINGS LIMITED

CHOB HOLDINGS LIMITED
"the Company" or "the Group"
Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

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

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of an addition to the Agenda to the Annual General Meeting of Chobe Holdings Limited to be held at the Avani Gaborone Resort & Casino on Thursday 18th August 2022 at 5.00pm.

Additional Agenda Item

8. Non-binding vote on Remuneration Policy.

The Group's Remuneration Policy is attached to this notice.

This item is vice 'To transact such other business as may be transacted at an annual general meeting' which becomes Item 9.

By order of the Board
Chobe Holdings Limited
27 July 2022

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