



## PROXY FORM

for the year ended 28 February 2022

For use at the annual general meeting of ordinary shareholders of the Company to be held at the Avani Gaborone Resort & Casino on Thursday 18th August 2022 at 5.00pm.

I/We \_\_\_\_\_

The Holder of \_\_\_\_\_ ordinary shares, being a member of the Company and entitled to vote, do hereby appoint (see note 1):

1 \_\_\_\_\_ or failing him/her

2 \_\_\_\_\_ or failing him/her

3 \_\_\_\_\_ or failing him/her

### THE CHAIRPERSON OF THE ANNUAL GENERAL MEETING

as my/our proxy to act for me/us at the annual general meeting which will be held at the Avani Gaborone Resort & Casino on Thursday 18th August 2022 at 5.00pm for the purpose of considering and, if deemed fit, passing, with or without modification the resolutions to be proposed thereat and at each adjournment thereof and to vote on the resolutions in respect of the ordinary shares registered in my/our name/s with the following instructions (see note 2):

	Number of votes (one vote per ordinary share)		
	In favour of	Against	Abstain
2. Adoption of the audited financial statements			
3. Approval of recommended dividend			
4. To re-elect retiring directors			
a) J. A. Bescoby			
b) D. S. Ter Haar			
5. Approval of directors' remuneration			
6. Appointment of auditors			
7. Approval of auditors' remuneration			
8. Approval of non-binding remuneration policy			

Insert the number of votes in the relevant spaces above according to how you wish your votes to be cast.

Signed at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Signature \_\_\_\_\_ Assisted by me (where applicable) \_\_\_\_\_

Each member is entitled to appoint one or more proxies (none of whom need to be a member of the company) to attend, speak, and on a poll, vote in place of that member at the annual general meeting.

Please read the notes on the reverse hereof.

PO Box 32, Kasane, Botswana | Tel (+267) 77 000 854  
www.chobeholdings.co.bw

## NOTES

for the year ended 28 February 2022

1. A member may insert the name of the proxy or the names of two alternative proxies of the member's choice in the spaces provided, with or without deleting "the Chairperson of the annual general meeting", but any such deletion must be initialed by the member. The person whose name stands first on the form of proxy and who is present at the annual general meeting will be entitled to act as a proxy to the exclusion of those whose names follow.
2. Insert the number of votes in the relevant spaces overleaf according to how you wish your votes to be cast. Failure to comply with the above will be deemed to authorise the proxy to vote or to abstain from voting at the annual general meeting as he/she deems fit in respect of all the member's votes exercisable thereat. A member or the proxy is not obliged to use all the votes exercisable by the member of the total of the votes exercisable by the member or by the proxy.
3. Forms of proxy must be received at the Company's registered office by not later than 5.00pm on Tuesday 16 August 2022.
4. The completion and lodging of this form of proxy will not preclude the relevant member from attending the annual general meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof.
5. Any alteration or correction made to this form of proxy must be initialled by the signatory/ies. A minor must be assisted by his/her parent/guardian unless the relevant documents establishing his/her legal capacity are produced or have been registered by the transfer secretaries of the company.
6. The chairperson of the annual general meeting may reject a form of proxy or accept any such form which is completed and/or received other than in accordance with these notes if he/she is satisfied as to the manner in which the member wishes to vote.