



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

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## **RE-ELECTION OF DIRECTORS**

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The Company’s Annual General Meeting was held in Gaborone on Thursday 24<sup>th</sup> August 2023.

**Re-election of Directors.** The below Directors who retired accordance with the Constitution and, being eligible, offered themselves for re-election and were duly re-elected.

Mr K Ledimo  
Mrs J M Nganunu-Macharia  
Mr J K Gibson  
Mr S D S Fernando

**The Board of Directors**  
**Chobe Holdings Limited**  
**28 August 2023**

**Registered office:**  
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Twin Towers  
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Botswana

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