CHOBE HOLDINGS LIMITED

Incorporated in the Republic of Botswana on 31 May 1983

Company number BW00001487283

BSE Share Code: CHOB-EQO

(“**CHOBE HOLDINGS LIMITED**” or “**the Company**”)

Results of the 2026 Annual General Meeting of shareholders held at Hilton Garden Inn on the 20th August 2026.

77 shareholders were represented, either in person or by proxy, who held in total 85 056 476 ordinary shares, which represented 95% of the securities of the Company.

At the 2026 Annual General Meeting of the shareholders of Chobe Holdings Limited held on 20 August 2026, the following resolutions proposed at the meeting were approved by the requisite majority of votes as set out below:

Resolutions	Votes disclosed in percentage in relation to the number of shares voted at the meeting		Votes disclosed in percentage in relation to the total number of shares in issue*	Number of shares present at the meeting and eligible to vote	Votes disclosed in percentage in relation to the total number of shares in issue*
	In favour	Against	Abstain		
Ordinary resolution 2					
To receive, consider and adopt the audited financial statements for the year ended 28 February 2026, together with the Directors’ and Auditor’s reports thereon.	100%	0%	0%	85 056 476	95%
Ordinary resolution 3					
To approve the distribution of a dividend as recommended by the Directors.	100%	0%	0%	85 056 476	95%
Ordinary resolution 4(a)					
To re-elect Mr. Keloitsang Ledimo, a Director who retires in accordance with the Constitution and, being eligible, offers himself for re-election.	85%	9%	6%	85 056 476	95%
Ordinary resolution 4(b)					
To re-elect Mr. John Knox Gibson, a Director who retires in accordance with the Constitution and, being eligible, offers himself for re-election.	100%	0%	0%	85 056 476	95%
Ordinary resolution 4(c)					

To re-elect Mr. Sirimewan Denawakage Shalin Fernando, a Director who retires in accordance with the Constitution and, being eligible, offers himself for re-election.	100%	0%	0%	85 056 476	95%
Ordinary resolution 5					
To approve the remuneration for the Executive Directors for the year ended 28 February 2026	100%	0%	0%	85 056 476	95%
Ordinary resolution 6					
To approve the remuneration of the Non-Executive Directors for the year ending 28 February 2028	100%	0%	0%	85 056 476	95%
Ordinary resolution 7					
To appoint Ernst & Young as auditors for the ensuing year.	100%	0%	0%	85 056 476	95%
Ordinary resolution 8					
To Approve Auditors' remuneration for the year ended 28 February 2026.	100%	0%	0%	85 056 476	95%
Ordinary resolution 9					
To re-elect members of the Audit & Risk Committee.	98%	2%	0%	85 056 476	95%
Ordinary resolution 10					
Approval of non-binding remuneration policy.	63%	37%	0%	85 056 476	95%
Special resolution 11					
To approve amendments to the constitution	94%	6%	0%	85 056 476	95%

*Total number of Shares in issue: **89,439,642**

By Order of the Board

Outule Tshepiso Keatimilwe
Company Secretary
20 August 2026