

**CHOPPIES ENTERPRISES LIMITED**  
(Incorporated in the Republic of Botswana)  
Registration number: BW00001142508  
JSE share code: CHP  
BSE share code: CHOPPIES  
ISIN: BW0000001072  
("Choppies" or "the Company")



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## POSTING OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

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### POSTING OF INTEGRATED ANNUAL REPORT

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's integrated annual report ("**Integrated Annual Report**"), incorporating the full audited consolidated annual financial statements of the Company for the year ended 30 June 2022 ("**Annual Financial Statements**") and the notice of the annual general meeting of the Company ("**Notice of AGM**") was dispatched to Shareholders today, 31 October 2022.

The Integrated Annual Report and the Annual Financial Statements will also be available on the Company's website, at <https://choppiesgroup.com> as from today, 31 October 2022.

### NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("**AGM**") will be held entirely by way of electronic communication at 14:00 on Wednesday, 23 November 2022 to transact the business as set out in the Notice of AGM which forms part of the Integrated Annual Report.

Kindly note the following salient details:

Issuer name	Choppies Enterprises Limited
Type of instrument	Ordinary shares
ISIN number	BW0000001072
JSE code	CHP
Meeting type	Annual General Meeting
Meeting venue	Electronic Communication
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 21 October 2022
Publication/posting date	Monday, 31 October 2022
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 15 November 2022

Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 18 November 2022
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Monday, 21 November 2022
Meeting date	14:00 on Wednesday, 23 November 2022
Publication of results	Thursday, 24 November 2022
Website link	<a href="https://choppiesgroup.com/">https://choppiesgroup.com/</a>

The Company has a primary listing on the Botswana Stock Exchange and a secondary listing on the JSE Limited.

By order of the Board  
31 October 2022

BSEL Sponsoring Broker  
Stockbrokers Botswana Limited



JSE Sponsor  
PSG Capital

