



CHOBEBE 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, S.D.S. Fernando, B.D. Flatt, K. Ledimo
J.M. Nganunu-Macharia, D.S. Ter Haar, A.M. Whitehouse

ELECTION OF DIRECTORS

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

Re-election of Directors. The below Directors who retired in 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

Retirement of Director. Mr Adams Chilisa Dambe, a Director since the Company’s listing in 1999, has retired in accordance with the Constitution.

Mr Dambe made a significant contribution to the Company throughout his time on the Board, particularly during his time as the Chair of the Human Resources and Remuneration Committee.

The Board thanks Mr Dambe for his valuable service over the years.

The Board of Directors
Chobe Holdings Limited
27 October 2023

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