



CHOBEBE HOLDINGS LIMITED ("Chobe Holdings" or "the Company")

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

**Directors: J. M. Nganunu-Macharia (Chairperson), J. M. Gibson (Deputy Chairman & CEO),
J. A. Bescoby (British), A. C. Dambe, B. D. Flatt, R.D. Gerrard, K. Ledimo,
D. S. Ter Haar, A. M. Whitehouse (Australian)**

AMENDED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that due the lockdown regulations declared on Greater Gaborone Zone by His Excellency the President by way of Government Notice No. 311 of 2020 in accordance with regulation 5 (1) and (4) of the Emergency Powers (COVID-19) Regulations, 2020 the 2020 annual general meeting of Chobe Holdings Limited will be held virtually using Microsoft Teams on Tuesday 11th August 2020 at 5.00pm for the following purposes:

1. To read the notice convening the meeting and ascertain the quorum required to constitute the meeting.
- ORDINARY BUSINESS:**
 2. To receive, consider and adopt the audited financial statements for the year ended 29 February 2020 together with the directors' and auditor's reports thereon
 3. To approve the zero distribution of a dividend as recommended by the Directors
 4. To re-elect the following directors who retire in accordance with the Constitution and, being eligible, offer themselves for re-election. Motions for re-election will be moved individually.
 - a) A.C. Dambe
 - b) K. Ledimo
 - c) J.M. Nganunu-Macharia
 5. To appoint the following directors being eligible offer them for appointment. Motion for appointment will be moved individually.
 - a) J.K. Gibson
 - b) S.D.S. Fernando

6. To approve the remuneration for the directors for the year ended 29 February 2020.
7. To appoint PricewaterhouseCoopers as auditors for the ensuing year.
8. To approve auditors' remuneration for the year ended 29 February 2020.
9. To transact such other business as may be transacted at an annual general meeting.

In the event that members wish to nominate any person(s) as directors other than one of the directors retiring, they should deliver to the company secretary, not less than five clear days before the date of the meeting, a nomination signed by a member qualified to attend and vote at the meeting, with notice signed by the nominated person(s) that they are willing to be elected as directors.

A member unable to attend and vote may appoint a proxy to attend and vote on his/her behalf and such proxy need not also be a member of the Company. The instructions appointing such a proxy must be deposited at the registered office of the Company or **emailed to info@chobeholdings.com** not less than 48 hours before the meeting.

Members wishing to attend the virtual annual general meeting are to email their name and email address to info@chobeholdings.com. For administrative reasons it is asked that members send their details not less than 24 hours before the meeting.

**By order of the Board
3 August 2020**