



**CHOBE HOLDINGS LIMITED**  
("Chobe Holdings" or "the Company")

Incorporated in the Republic of Botswana (Registration Number Co. 4543)

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

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 2019 annual general meeting of Chobe Holdings Limited will be held at the Avani Gaborone Hotel & Casino, Gaborone, on Tuesday 6th August 2019 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 28 February 2019 together with the directors' and auditor's reports thereon.
3. To approve the 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) J.A. Bescoby
  - b) R.D. Gerrard
  - c) D. Ter Haar
5. To approve the remuneration for the directors for the year ended 28 February 2019.

6. To appoint PricewaterhouseCoopers as auditors for the ensuing year.
7. To approve auditors' remuneration for the year ended 28 February 2019.
8. 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 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 not less than 48 hours before the meeting.

By order of the Board  
27 June 2019

