NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2016 annual general meeting of Chobe Holdings Limited will be held at the Mondior Summit, Gaborone, on Tuesday 2nd August 2016 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 2016 together with the directors’ and auditor’s reports thereon.

3. To approve the distribution of a dividend as recommended by the Directors.

4. Messrs J.A. Bescoby, R.D. Gerrard and D.S. Ter Haar who retire in accordance with the Articles of Association and, being eligible, offer themselves for re-election.

4a) To re-elect J.A. Bescoby who retired by rotation and has offered himself for re-election.

4b) To re-elect R.D. Gerrard who retired by rotation and has offered himself for re-election.

4c) To re-elect D.S. Ter Haar who retired by rotation and has offered himself for re-election.

5. To approve the remuneration for the directors for the year ended 29 February 2016.

6. To appoint PricewaterhouseCoopers as auditors for the ensuing year.

7. To approve auditors’ remuneration for the year ended 29 February 2016.

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
6 July 2016

Sponsoring Broker

Stockbrokers Botswana Ltd.
Member of the Botswana Stock Exchange