NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given of an Extraordinary General Meeting of Shareholders of the Company to be held at 14h30 on Thursday, 23 April 2015 at Lansmore, Masa Square, Plot 54353, CBD, Gaborone for the following business:

Agenda

1. To read the notice convening the meeting.

2. To consider and if thought fit, approve with or without amendment the following resolutions:

   2.1. as a special resolution, that the proposed specific issue of up to a maximum of 10% of the Stated Capital of the Company, being 117 420 758 new Ordinary Shares, on the terms set out in the Circular issued to Shareholders, be and is hereby approved; and

   2.2. as an ordinary resolution, that the directors of the Company be and are hereby authorised to take such steps and sign all such other documents as are necessary to give effect to the aforesaid resolution passed at this meeting.

A Shareholder entitled to attend and vote may appoint a proxy to attend and vote for him/her on his/her behalf, and such proxy need not also be a Shareholder of the Company. The instrument appointing such a proxy must be deposited with the Company Secretary at the registered office of the Company, Unit 5, Kgale Mews, Kgale Hill, Gaborone not less than 48 hours before the meeting.

A full copy of the Circular is also available for viewing on the Company's website: www.choppies.co.bw and at the above registered office of the company.

By Order of the Board dated 31 March 2015
Choppies Enterprises Limited
Unit 5, Kgale Mews
Kgale Hill
Gaborone, Botswana

Sponsoring Broker

Legal Advisers

motswedi securities
Member of the Botswana Stock Exchange

Collins Newman & Co.
Attorneys Notaries Conveyancers