

28 June 2023

**Chariot Limited**

("Chariot" or the "Company")

**Posting of Annual Report and Notice of Annual General Meeting**

Chariot (AIM: CHAR), the Africa focused transitional energy company, announces that its Annual Report and Accounts for the year to 31 December 2022 has been posted to shareholders.

The Annual General Meeting ("AGM") will be held at The Mayfair Hotel, Stratton Street, London, W1J 8LT on 7 September 2023 at 11:00am. Please can shareholders arrive at 10.30 am for a 11.00 am start. Once the formal business of the AGM has concluded, management will go through the latest version of the corporate presentation which will be followed by a Q&A session and refreshments.

A notice of AGM ("Notice") has also been posted to shareholders and copies of this and the Annual Report are available on the Company's website.

All shareholders are encouraged to submit their vote using the proxy form enclosed with the Notice. Details of how to do this are contained in the document. All valid proxy votes will be included in the poll to be taken at the meeting.

The result of the AGM will be announced shortly after its conclusion and published on the Company's website.

**Enquiries**

**Chariot Limited** +44 (0)20 7318 0450  
Adonis Pouroulis, CEO  
Julian Maurice-Williams, CFO

**Cenkos Securities Plc** (Nomad and Joint Broker) +44 (0)20 7397 8900  
Derrick Lee, Adam Rae

**Stifel Nicolaus Europe Limited** (Joint Broker) +44 (0) 20 7710 7760  
Callum Stewart, Ashton Clanfield

**Celicourt Communications** (Financial PR) +44 (0) 20 7770 6424  
Mark Antelme, Jimmy Lea

**NOTES FOR EDITORS:**

**About Chariot**

Chariot is an Africa focused transitional energy group with three business streams, Transitional Gas, Transitional Power and Green Hydrogen.

Chariot Transitional Gas is focused on a high value, low risk gas development project offshore Morocco in a fast-growing emerging economy with a clear route to early monetisation, delivery of free cashflow and material exploration upside.

Chariot Transitional Power is focused on providing competitive, sustainable and reliable energy and water solutions across the continent through building, generating and trading renewable power.

Chariot Green Hydrogen is partnering with Total Eren and the Government of Mauritania on the potential development of a 10GW green hydrogen project, named Project Nour.

The ordinary shares of Chariot Limited are admitted to trading on the AIM under the symbol 'CHAR'.