



30 June 2025

Chariot Limited

("Chariot" or the "Company")

Posting of Annual Report and Notice of Annual General Meeting

Chariot (AIM: CHAR), the Africa focused energy company, announces that its Annual Report and Accounts for the year to 31 December 2024 is available on its website and is being posted out to shareholders on request.

The Annual General Meeting ("AGM") will be held at The Mayfair Hotel, Stratton Street, London, W1J 8LT on 5 September 2025 at 10.00am. Please can shareholders arrive at 9.30am for a 10.00am 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.

The notice of AGM ("Notice") is also available on the Company's website and is being posted out to shareholders on request.

All shareholders are encouraged to submit their vote electronically or by 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.

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NOTES FOR EDITORS:

About Chariot

Chariot is an Africa focused energy group with two core business streams: Upstream Oil and Gas and Renewable Power.

Chariot's Upstream Oil and Gas pillar is focused on building out a full-value chain upstream growth business within Africa. Chariot holds a diverse footprint in Morocco with its offshore and onshore licences and is pursuing a range of new ventures with a focus on oil and gas opportunities.

Chariot's Renewable Power business is focused on providing competitive, sustainable and reliable energy through generating and trading renewable power in South Africa as well as progressing the development of its power-to-mining and water projects on the continent. Chariot is also continuing to advance its green hydrogen asset, Project Nour in Mauritania and the 1 MW electrolyser pilot project in Morocco.

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

<https://chariotenergygroup.com>