



27 July 2021

Chariot Limited
("Chariot", the "Company")

Annual General Meeting

As previously announced on 30 June 2021, Chariot (AIM: CHAR), the Africa focused transitional energy group, will hold its Annual General Meeting ("AGM") on 28 July 2021 at 10.00 am (BST).

In light of the current environment, the AGM will be convened remotely, with the minimum necessary quorum of two shareholders being facilitated by Chariot. Shareholders should not attend the AGM in person. The result of the AGM will be announced shortly after its conclusion and published on the Company's website.

However, Chariot intends to host a webcast of the formal AGM proceedings followed by an update on operations and a question and answer session at the end.

The audio webcast will commence at 10.00 am (BST) on 28 July 2021. Investors are able to register for the event ahead of time and can do so by clicking on the below link.

<https://webcasting.brrmedia.co.uk/broadcast/60fad6bc981eb346d9fe87f7>

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NOTES FOR EDITORS:

About Chariot

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

Chariot Transitional Gas, is a high value, low risk gas development project with strong ESG credentials 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 looking to transform the energy market for mining operations in Africa, providing a giant largely untapped market with cleaner, sustainable, and more reliable power.

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