



NOTICE OF ANNUAL GENERAL MEETING

CHLORIDE ZIMBABWE EVERSHPARP KEM ZIMBABWE ZIMTEL ZIMBABWE MUTARE ESTATES



Directors: T. Utete Wushe (Chairman), T. M. Ameer^o, A. M. Chingwecha^o, E. K. Moyo, O. Mtasa, T. Musukutwa, M. Oakley, M. Chundu (Executive)^o

NOTICE IS HEREBY GIVEN that the fifteenth Annual General Meeting ("AGM") of Amalgamated Regional Trading (ART) Holdings Limited (the "Company") will be held at 202 Seke Road, Graniteside, Harare, Zimbabwe, on Friday, 24 February, 2017, at 14:00 hours for the purpose of considering and, if thought fit, passing the following resolutions.

Ordinary Business

1. To receive and consider the Directors' Report and the Accounts for the year ended 30 September 2016.
2. To re-appoint Ernst & Young as auditors for the ensuing year and to authorize the Directors to fix their remuneration.
3. To approve Directors fees for the year ended 30 September, 2016.
4. In terms of the Articles of Association of the Company, Messrs. M Chundu and E K Moyo retire at the Annual General Meeting. All being eligible offer themselves for re-election.

By order of the Board

Registered Office:

Palm Grove House
P O Box 3186
Wickhams Cay 1
Road Town, Tortola
British Virgin Island

Regional Office:

202 Seke Road
Graniteside
P O Box 2777
Harare
Zimbabwe

A M Chingwecha
GROUP SECRETARY

Dated: 1 February 2017

Note: A member entitled to attend and vote at the above meeting is also entitled to appoint one or more proxies to attend and, on a poll, vote instead of him (see Form of Proxy). The proxy need not be a member of the Company. Appointment of a proxy will not preclude a member from attending and voting at the meeting. To be effective, the Form of Proxy must be lodged at the Company's offices at least 48 hours before the appointed time of the meeting. Every person present and entitled to vote at a general meeting shall, on a show of hands, have one vote only, but in the event of a poll, every share shall have one vote.