



NOTICE TO SHAREHOLDERS

Notice is thereby given that the 71st annual general meeting of the members of CAFCA will be held in the boardroom at the company's registered office at 54 Lytton Road, Workington, Harare, at 12.00 noon on Thursday 16 February 2017 for the following purposes:

1. To receive and consider the director's report, audited financial statements and the report of the auditors for the year ended 30 September 2016.
2. To appoint Messrs PricewaterhouseCoopers as auditors for the ensuing year.
3. To approve the audit fees for the year.
4. To re-elect as directors Mr G.W Eddey, Mr E.T.Z Chidzonga and Mr T.A Taylor.

By order of the Board

C.Kangara
Company Secretary
24 January 2017

Notes

1. A member entitled to vote at the above meeting may appoint one or more proxies as alternate or alternatives to attend the meeting, to vote and speak in the member's stead.

A proxy need not be a member.

2. Proxy forms must be lodged with the company secretary at least 48 hours before the commencement of the meeting.

Directors: H.P. Mkushi (Chairman) R.N Webster (Managing)
E.T.Z Chidzonga P.De Villiers G.W Eddey A.Mabena S.E Mangwengwende G.J.H Steyn T.A. Taylor

