



NOTICE OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING

Notice is hereby given that the sixty sixth Annual General Meeting of the Company will be held in the Boardroom, 68 Birmingham Road, Southerton, Harare, on Wednesday 08 February 2017 at 12:00 hours for the purposes of transacting the following business:

AGENDA

1. To receive, consider and adopt the Financial Statements for the year ended 30 September 2016 together with the Report of the Auditors.
2. To approve the remuneration of the Directors.
3. To elect the following Directors: Mr J. P. Van Gend, Mr W. Matsaira and Mr P. Gowero retire by rotation but being eligible offer themselves for re-election. Mr F. Dzingirai was appointed a Director during the year and, in terms of the Company's Articles of Association, is required to retire and, being eligible, also offers himself for election. Members of the Audit, Remuneration and Risk Committees as detailed in the Corporate Governance Statement on page 11 of the 2016 Annual Report are also standing for re-election.
4. To appoint Deloitte & Touche as external auditors of the Company until the conclusion of the next Annual General Meeting and to approve their remuneration for the past financial year.

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the company. All proxies must be lodged at the Company's registered office not less than forty-eight hours before the meeting. A form of proxy is enclosed for the convenience of any shareholder who may be unable to attend.

By Order of the Board

A. K. Nicholson
Group Company Secretary

16 January 2017

68 Birmingham Road
Southerton
P.O. Box 4351
Harare



DIRECTORS: K. C. Katsande (Chairman), J. P. Van Gend* (Group Managing Director), F. Dzingirai* (Group Finance Director), Mrs. E. Fundira, P. Gowero (M. Valela, Alt), A. H. Howie, W. Matsaira (P. Mujaya, Alt), R. G. Morris (* Executive Directors)