



starafriacorporation limited

Power of Partnerships

(A public company incorporated in the Republic of Zimbabwe under company registration number 18/35)

Directors: J. S. Mutizwa (Chairman), R. J. Mbire (Deputy Chairman), *R. V. Mutyiri (Chief Executive), T. N. Chiganze, R. Njanike (Alternate), *A. J. Musemburi, T. Mutasa (Ms), M. Sibanda - (*Executive)

Address: 45 Douglas Road, Workington, P O Box ST396, Southerton, Harare, Zimbabwe.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 82nd Annual General Meeting of starafriacorporation limited will be held at starafriacorporation limited, 45 Douglas Road, Workington, Harare on Thursday 29 September 2016 at 11:30am for the following purposes:

ORDINARY BUSINESS

- Financial Statements**
To receive and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2016.
- Resignation of Directors**
To note the resignations of Dr H. Chikova and Mr K. Chibota from the Board subsequent to year end.
- Re-election of Directors**
To elect Directors who retire by rotation, in terms of Article 100 of the Articles of Association. Mr R.J. Mbire and Mr J. Mutizwa retired by rotation and being eligible offer themselves for re-election.
- Confirmation of appointment of Directors**
To confirm the appointment of Ms T. Mutasa and Mr A.J. Musemburi as Directors of the Company with effect from 17 March 2016. In accordance with Articles of Association 107, they will both retire at the Company's Annual General Meeting and being eligible, both offer themselves for re-election.
- Directors' Remuneration**
To approve fees accrued to directors for the year ended 31 March 2016.
- Auditors**
To approve the remuneration of the independent auditors for the year ended 31 March 2016 and to reappoint auditors for the ensuing year. Ernst and Young have indicated their willingness to continue as Independent Auditors to the company for the ensuing year.

SPECIAL BUSINESS

- Ratification of Borrowings in excess of authorised limits**
As an ordinary resolution, to ratify the Company's excess borrowings in accordance with Article 87 of the Company's Articles of Association.

Every member entitled to attend and vote at this Meeting is entitled to appoint one or more proxies to attend and vote and speak instead of him. A proxy need not be a member of the Company. A member wishing to appoint a proxy must lodge the completed proxy form at the Registered Office of the Company at least 48hours before the Meeting.

By Order Of The Board

A.J Musemburi
COMPANY SECRETARY

45 Douglas Road
Workington
P O Box ST396
Southerton
Harare