



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty Ninth Annual General Meeting of TSL Limited will be held at the TSL Limited Head Office, the registered office of the Company, at number 28 Simon Mazorodze Road, Southerton, Harare, Zimbabwe on Wednesday 15<sup>th</sup> March 2017 at 1200 hours for the purpose of transacting the following business:

### ORDINARY BUSINESS

1. To approve the minutes of the previous Annual General Meeting held on 16 March 2016
2. To receive, consider and adopt the Financial Statements for the year ended 31 October 2016 together with the reports of the Directors' and Auditors thereon.
3. Mrs. P Mutembwa, a Non-Executive Director, retired from the Board with effect from 1 April 2016.  
  
To elect directors who retire in terms of the Articles of Association of the company. The directors due to retire are Messrs N Swanepoel, P Shah and R Costa and being eligible offer themselves for re-election.
4. To fix the budget for fees payable to directors for the year ending 31 October 2017 and to confirm the actual amount paid for the year ended 31 October 2016.
5. To approve the auditors' remuneration for the previous year and to re-appoint Messrs Ernst & Young Zimbabwe as auditors for the current year.
6. To transact any other business as may be transacted at an Annual General Meeting.

Any member entitled to attend and vote at the Annual General 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. Proxy forms should be forwarded to reach the office of the Transfer Secretaries, or the Group Company Secretary at least 48 hours before the commencement of the meeting. A proxy form is enclosed in the Annual Report for the convenience of any shareholder who may not be able to attend.

### BY ORDER OF THE BOARD

D Odoteye  
Company Secretary  
25<sup>th</sup> JANUARY 2017