



Notice of the 5th and 6th Annual General Meeting

Notice is hereby given that the 5th and 6th Annual General Meeting of shareholders will be held at Conqueror House board room, 256 Samora Machel Avenue, Harare at 10:00 hours on Tuesday, 3 March 2017, for the following purposes:

Ordinary Business:

1. To receive and adopt the December 2014 and December 2015 financials with reports of Directors and Auditors.
2. In terms of Article 83 of the company's Article of Association Messrs. Rafemoyo and Jonga, retire from the board by rotation, being eligible, offer themselves for re-election.
3. To appoint auditors for current year and approve remuneration thereof.
4. To approve Directors' fees for the financial year ended 30 December 2015.

Any Other Business

4. To transact any other business competent to be dealt with at an Annual General Meeting.

In terms of the Companies Act (Chapter 24:03), a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his stead. A proxy need not be a member of the Company. Proxy forms should be forwarded to reach the office of the Company Secretary, Zeco Holdings, 1st Floor, Stand 7753, Cnr Canberra/Greenock Rd, Workington, Harare at least 48 (forty-eight) hours before the commencement of the meeting.

BY ORDER OF THE BOARD

J Mwinjilo

Company Secretary