



(Incorporated in Zimbabwe on 6 May 1996 under company registration number 3403/96)

**DIRECTORS:** MS I V PASI (CHAIRPERSON), S N CHIBANGUZA (ACTING GROUP CHIEF EXECUTIVE OFFICER)  
S D ZINYEMBA, A DENENGA, A S HAMILTON, (alternate R L HAMILTON), P MUZANI

1 WYNNE STREET, HARARE, ZIMBABWE, P.O. Box 510, TEL: (263-242) 791260/790685/703160, Fax (263-242) 790684

**RESULTS OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY  
HELD ON FRIDAY 29 MAY 2020**

<b>RESOLUTIONS</b>	<b>RESULTS</b>
1. To receive and adopt the financial statements for the year ended 30 September 2019, together with the reports of the directors and auditors thereon.	Passed
2. To elect directors in place of those retiring in accordance with the provisions of the Articles of Association. Mr S.D.Zinyemba and Ms P.Muzani retire from the Board by rotation as per Articles 68 & 69, and being eligible, they offer themselves for re-election.	Passed
3. To confirm directors' fees for the year ended 30 September 2019.	Passed
4. To approve the remuneration of the auditors for the year ended 30 September 2019.	Passed
5. Re-appointment of Messrs. Baker Tilly Zimbabwe as auditors of the Company for the ensuing financial year.	Passed

**BY ORDER OF THE BOARD**

**Panganayi Hare**

**Company Secretary**  
**1 June 2020**