



FIDELITY LIFE

ASSURANCE OF ZIMBABWE

RESULTS OF THE 41ST ANNUAL GENERAL MEETING

The following resolutions were passed with the requisite majority at the Annual General Meeting of the company held on Wednesday the 26th of June 2020

SPECIAL RESOLUTION

AGENDA NUMBER	PROVISION OF THE RESOLUTION	RESULT
1	<p>The holding of virtual shareholders meetings</p> <p>To approve the convening of an annual general meeting and any other meetings and remote voting of resolutions of shareholders through an electronic platform as permissible under section 170 (10) of the companies and other Entities Act (Chapter 24:31) and the new ZSE Listing Requirements (Statutory Instrument "SI"76 of 2020.</p>	Passed

ORDINARY RESOLUTIONS

AGENDA NUMBER	PROVISION OF THE RESOLUTION	RESULT
1	<p>Financial Statements</p> <p>To receive and adopt the Financial Statements for the year ended 31 December, 2019 together with the Report of the Directors and Auditors thereon .</p>	Passed
2	<p>Directorate</p> <p>To elect Directors in terms of section 77 and 78 of the Articles of Association of the company.</p> <p>a. To re-elect Mr. Stanley Kudenga who retired by rotation in terms of the Company's Articles of Association, and being eligible, offered himself for re-election.</p> <p>b. To re-elect Mr. Francis Dzanya who retired by rotation in terms of the Company's Articles of association, and being eligible, offered himself for re-election.</p> <p>c. To re-elect Mr. Garikai Dhombo who retired by rotation in the terms of the Company's Articles of association, and being eligible, offered himself for re-election.</p>	Passed Passed Passed
3	<p>Directors Remuneration</p> <p>To Approve the remuneration of the Directors for the year ended 31 December 2019 .</p>	Passed
4	<p>Auditors Remuneration</p> <p>To Approve the remuneration of the Auditors for the year ended 31 December 2019 .</p>	Passed
5	<p>Appointment of Independent Auditors</p> <p>To re-appoint Ernst and Young as the independent Auditor of the company for the ensuing year until the next Annual General Meeting.</p>	Passed

BY ORDER OF THE BOARD

C. MATONGO
Company Secretary
14 July 2020

REGISTERED OFFICE
66 Julius Nyerere Way, Harare



www.fidelitylife.co.zw