

# RESULTS OF THE 62<sup>nd</sup> ANNUAL GENERAL MEETING



The Directors of TSL Limited wish to advise the Company's shareholders and investing public that the results of the 62<sup>nd</sup> Annual General Meeting held on 15 July 2020 were as follows:

Resolution Number	Resolution	Status
1.	Resolution to approve the holding of Annual General Meetings or any other meetings of shareholders by virtual or electronic means and/or by way of remote voting.	Passed
2.	Resolution to amend the Memorandum and Articles of Association of the Company in compliance with the requirements of the Companies and Other Business Entity Act [Chapter 24:31] and the new Securities and Exchange (Zimbabwe Stock Exchange Listings Requirements) Rules, 2019 (Statutory Instrument 134 of 2019).	Passed
3.	Resolution to receive, consider and adopt the Audited Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 October 2019.	Passed
4.	Resolution to sanction the dividend paid.	Passed
5.	Resolution to re-elect Mr Morgan Nzwere to the Board.	Passed
6.	Resolution to re-elect Mr Bekithemba Ndebele to the Board.	Passed
7.	Resolution to re-elect Mr Edson Muvingi to the Board.	Passed
8.	Resolution to approve the remuneration of the Directors for the year ended 31 October 2019 and to fix the budget for fees payable to the Directors for the year ending 31 October 2020.	Passed
9.	Resolution to approve the remuneration of the auditors for the previous year and to re-appoint Messrs Ernst & Young Chartered Accountants (Zimbabwe) as auditors for the current year.	Passed
10.	Resolution to purchase the Company's own shares.	Passed

**By Order of the Board**

A handwritten signature in black ink, appearing to read 'James Muchando'.

**James Muchando**  
Group Company Secretary

16 July 2020