



## RESULTS OF THE SEED CO LIMITED ANNUAL GENERAL MEETING HELD VIA A VIRTUAL MEETING ON FRIDAY THE 28TH OF AUGUST 2020, AT 0900 HOURS

AGENDA ITEM	RESULTS
<b>ORDINARY AGM BUSINESS RESOLUTIONS</b>	
<b>1. Approval of Financial Statements and Reports</b> To receive, consider and adopt the Annual Financial Statements and Reports of the Directors and Auditors for the year ended 31 March 2020.	Passed
<b>2. Appointment of Directors</b> In accordance with Articles 97 and 98 of the Company's Articles of Association the following Directors retire by rotation. All these retiring Directors offer themselves singly for re-election.  • Messrs. M Ndoro, • Dr. D Garwe, and • Messrs. F Ruwende	Passed
•To note the retirement of Messrs. C Kabaghe and A Barron from the Board in accordance with Articles 104 of the Company Articles of Association immediately after the AGM.	Passed
<b>3. Approval of Directors' fees</b> Approval of Directors' fees for the year ended 31 March 2020.	Passed
<b>4. Auditors</b> To approve the remuneration of the Auditors for the past audit and re-appoint Messrs.Ernst & Young, Chartered Accountants (Zimbabwe) as auditors for the current year.	Passed
<b>5. Dividend</b> No dividend has been declared for the year ended 31 March 2020 in order to preserve cash resources and safeguard the business amidst the COVID-19 Pandemic	Passed
<b>SPECIAL BUSINESS RESOLUTION</b>	
To Approve the holding of the 25th Annual General Meeting virtually due to ongoing COVID-19 pandemic.	Passed

By Order of the Board

Terrence N. Chimanya  
Group Secretary

9 September 2020

