

NOTICE TO SHAREHOLDERS



Annual General Meeting Virtual link: <https://escrowagm.com/eagmZim/Login.aspx>

Notice is hereby given to the Shareholders of the Company that, the Twenty Second Annual General Meeting ("AGM") of the shareholders of Amalgamated Regional Trading (ART) Holdings Limited (the "Company") will be held on Thursday, 07 March 2024, at 14:30 hours for the purposes of transacting and, if deemed fit, passing with or without amendments, the following resolutions:

ORDINARY BUSINESS

1. VIRTUAL AGM

To note and approve the convening of the 22nd AGM through a virtual platform.

2. STATUTORY FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 September 2023 together with the Report of the Directors and Auditors thereon.

3. DIRECTORATE

- 3.1** In terms of the Articles of Association of the Company, Mr M. Macheke retires by rotation at the Annual General Meeting and being eligible, offers himself for re-election.
- 3.2** In terms of the Articles of Association of the Company, Dr T. U. Wushe retires by rotation at the Annual General Meeting and being eligible offers himself for re-election.

4. DIRECTORS' FEES

To approve Directors' fees for the year ended 30 September 2023.

5. INDEPENDENT AUDITORS

To appoint Grant Thornton as auditors for the ensuing year and to authorise the Directors to fix their remuneration.

Members will be asked to re-appoint Messrs Grant Thornton Chartered Accountants for their fifth year and approve their remuneration for the 2023 financial year.

By order of the Board

Registered Office:

Palm Grove House
P O Box 3186
Wickhams Cay 1
Road Town, Tortola
British Virgin Islands

Regional Office:

9 Bantry Road
P O Box 2777
Alexandra Park
Harare
Zimbabwe

A. M. CHINGWECHA
GROUP COMPANY SECRETARY

Dated: 06 February 2024

Note: A member entitled to attend and vote at the above meeting is also entitled to appoint one or more proxies to attend and, on a poll, vote instead of him (see Form of Proxy). The proxy need not be a member of the Company. Appointment of a proxy will not preclude a member from attending and voting at the meeting. In order to be effective, completed proxy forms must reach the Company's transfer secretaries not less than 48 hours before the time appointed for the holding of the meeting. Every person present and entitled to vote at a general meeting shall, on a show of hands, have one vote only, but in the event of a poll, every share shall have one vote.