



Notice of Annual General Meeting

Notice is hereby given that the sixteenth Annual General Meeting of members of the GB Holdings Limited will be held in the Cernol Chemicals Boardroom, 111 Dagenham Road, Willowvale, Harare on Tuesday 26 June 2019 at 11.30 hours for the following purposes:

ORDINARY BUSINESS

1. To receive, consider and adopt The Financial Statements for the year ended 31 December 2018, together with the reports of Directors and Auditors thereon.
2. To elect directors of the Company as required by section 174 of the Companies Act.
 - 2.1 Messrs, C. E. Dhlembeu, and O. M. Moyo retire by rotation in terms of Article 95 of the Company's Articles of Association and being eligible, offer themselves for re-election.
 - 2.2 Mr. Chamas Dzumbunu was appointed to the Board during the course of the year and being eligible for re-election in terms of Article 101 of the Company's Articles of Association offers himself for re-election.
3. To approve the remuneration of the Directors for the year ended 31 December 2018.
4. To approve the remuneration of the Auditors for the year ended 31 December 2018.
5. To appoint Auditors for the current year. The Auditors BDO Zimbabwe Chartered Accountants, being eligible, offer themselves for reappointment.

A member entitled to attend and vote at the meeting may appoint any person or persons to attend, speak and vote in his stead. A proxy need not be a member of the Company.

Proxy forms must be received at the registered office of the Company or be lodged with the Transfer Secretaries, First Transfer Secretaries (Private) Limited, 1 Armagh Avenue, Eastlea, P.O Box 11, Harare, not less than 48 hours before the meeting.

By Order of the Board

P. Munyanyi
Company Secretary

111 Dagenham Road
Willowvale
Harare
5 June 2017