



# Microfinance Bank

## NOTICE TO SHAREHOLDERS

### ANNOUNCEMENT OF THE RESULTS OF VOTING AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF GETBUCKS MICROFINANCE BANK LIMITED HELD ON 21 JUNE 2019

Shareholders are advised that the resolutions put to the vote at the Extraordinary General Meeting of the Company held on 21 June 2019 were passed as tabulated below:

RESOLUTION	RESULT
<b>ORDINARY BUSINESS</b>	
<p><b>1. Approval for capital raising by way of a Renounceable Rights Issue</b>            “That the Directors be and are hereby authorized to raise approximately ZWL 5,007,681 (Five Million Seven Thousand Six Hundred and Eighty-One Zimbabwe RTGS dollars) by way of a Renounceable Rights Issue of 69,551,126 (sixty-nine million five hundred and fifty-one thousand one hundred and twenty-six) Ordinary Shares of a nominal value of ZWL0.0000001 each in the Company’s share capital at a subscription price of ZWL0.072 per share, to existing Shareholders of Ordinary Shares in the Company, in the ratio of 6.36 (six point three-six) ordinary shares for every 100 (one hundred) ordinary shares already held by Shareholders in the Company as at close of business on 21 June 2019.”</p>	Carried
<p><b>2. Placing of 350,000,000 of the unissued Ordinary Shares under the control of the directors</b>            “That, 350,000,000 of the unissued Ordinary Shares of a nominal value of ZWL0.0000001 each in the authorised share capital of the Company be and is hereby placed under the control of the directors of the Company, who are hereby authorised, as a general authority in terms of Article 13 of the Company’s Articles of Association, to allot and issue any such shares upon such terms and conditions as the directors of the Company in their sole discretion may deem fit, subject to the provisions of the Companies Act, the Articles of Association and the Listings Requirements of the ZSE, to the extent applicable.”</p>	Carried
<b>SPECIAL BUSINESS</b>	
<p><b>3. Approval for the establishment of the GetBucks Microfinance Bank Employee Share Option Scheme</b>            “That the Directors of the Company be and are hereby authorised to establish the 2019 GetBucks Microfinance Bank Employee Share Option Scheme, details of which are contained in the scheme document, a copy of which is hereby tabled in the Meeting and initialled and signed by the Chairman.”</p>	Rejected

#### BY ORDER OF THE BOARD

Paul Soko  
 Company Secretary  
 24 June 2019