

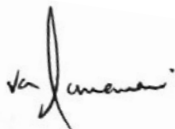
ANNOUNCEMENT OF THE RESOLUTIONS PASSED AT THE TWENTY-EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF CBZ HOLDINGS LIMITED HELD ON WEDNESDAY 5 JUNE 2019

Shareholders are advised of the resolutions passed at the twenty-eighth Annual General Meeting of the Company held on Wednesday 5 June 2019 as follows:-

ORDINARY MATTERS		
1.	Adoption of 2018 Audited Annual Financial Statements together with the reports of the Chairperson, Group Chief Executive Officer, and Auditors	PASSED
2.	Approval of the declaration of a final dividend	PASSED
3.	Appointment, re-election and retirement of Directors	PASSED
4.	Approval of Directors' remuneration paid during the year	PASSED
5.	Approval of the reappointment of External Auditors	PASSED
6.	Approval of External Auditors' remuneration for the year	PASSED

SPECIAL MATTERS		
1.	Cancellation of Treasury Shares	PASSED

BY ORDER OF THE BOARD



Rumbidzayi Angeline Jakanani
Group Legal Corporate Secretary

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7 June 2019



Partners for Success