



AFRICAN SUN

L I M I T E D

NOTICE TO SHAREHOLDERS

RESULTS OF THE FORTY-SEVENTH ANNUAL GENERAL MEETING

Please be advised that the Forty-Seventh (47th) Annual General Meeting (AGM) of Shareholders of African Sun Limited was held in the Ophir Room 1st Floor at Monomotapa Hotel, 54 Parklane, Harare on Thursday, 27 June 2019 at 1200 hours and the results were as follows;

RESOLUTIONS		RESULTS
ORDINARY BUSINESS		
1.	Statutory Financial Statements Receipt and adoption of the Financial Statements for the year ended 31 December 2018, together with the report of the Directors and Auditors therein.	Passed
2.	Dividend Confirmation the final dividend of 0.03863 US cents per share for the year ended 31 December as recommended by the Board.	Passed
3.	Appointment of Directors Re-appointment by separate resolutions of the Non-Executive Directors who offered themselves for re-election pursuant to the Company's Articles of Association. These were, A. Makamure (Chairman), G. Chikomo, B. Childs, E.A Fundira, N.G Maphosa, T. M Ngwenya and P. Saungweme.	Passed
4.	Auditors Remuneration Approval of the remuneration of the Auditors for the year ended 31 December 2018.	Passed
4.1	Appointment of Auditors Appointment of Messrs PricewaterhouseCoopers as Auditors of the Company for the ensuing year.	Passed
5.	Directors Fees Approval of Directors fees for the year ended 31 December 2018.	Passed
SPECIAL BUSINESS		
6.	Share Option Scheme – 2019 Approval of the "African Sun Limited Share Option – 2019".	Passed with amendments

By Order of the Board

V T Musimbe
Company Secretary

Registered Office
African Sun Limited
Monomotapa Harare,
54 Parklane, Harare,
Zimbabwe

3 July 2019

Directors:

A. Makamure (Chairman), E. T. Shangwa (Managing Director)*, B. H. Dirorimwe (Finance Director)*, G. Chikomo, B. Childs, E. A. Fundira, N. G. Maphosa, T.M. Ngwenya, P. Saungweme. * Executive