

## NOTICE TO SHAREHOLDERS

### RESULTS OF THE ANNUAL GENERAL MEETING

The results of the Forty-fourth Annual General Meeting of the Members of Masimba Holdings Limited held on 21 June 2019 are as follows:-

No.	Resolution	Result
<b>1</b>	<b>Ordinary Business</b>	
1.1	Approval of Financial Statements, Directors' and Independent Auditors' Reports.	Passed
1.2	Approval of Directors' Remuneration.	Passed
1.3	Re-election of Directors as per Article 114 of the Company's Article of Association were resolved as follows:-  1.3.1 Mr. Paddy Tongai Zhanda 1.3.2 Mrs. Agnes Makamure	Passed Passed
1.4	Payment of a Final Dividend.	Passed
1.5	Auditors  1.5.1 Approval of Auditors' remuneration for the year ended 31 December 2018. 1.5.2 Appointment of Messrs. Grant Thornton as Auditors for the ensuing year.	Passed Passed
<b>2</b>	<b>Extraordinary Business</b>	
2.1	Resolution on Electronic Communication.	Passed

**By Order of the Board**

**MASIMBA CORPORATE SERVICES (PRIVATE) LIMITED**  
**(Secretaries)**

**11 July 2019**