



starafricacorporation
limited
Power of Partnerships

Notice of Annual General Meeting

Notice is hereby given that the 85th Annual General Meeting of Starafriacorporation limited will be held at Starafriacorporation limited, 49 Douglas Road, Workington, Harare on 27 September 2019 at 11:00am for the following purposes:

ORDINARY BUSINESS

1. Financial Statements

To receive and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2019.

2. Re-election of Directors

To elect Directors who retire by rotation, In terms of Article 100 of the Articles of Association Messrs J.S Mutizwa, R.J. Mbire and S.Mahuni retired by rotation and being eligible, offer themselves for re-election.

3. Directors' Remuneration

To approve fees accrued to Directors for the year ended 31 March 2019.

4. Auditors

To approve the remuneration of the Independent Auditors for the year ended 31 March 2019 and to reappoint auditors for the ensuing year. Ernst and Young have indicated their willingness to continue as Independent Auditors to the Company for the ensuing year.

SPECIAL BUSINESS

5. Secondary Scheme of Arrangement

Update to members on the Secondary Scheme of Arrangement.

Every member entitled to attend and vote at this Meeting is entitled to appoint one or more proxies to attend and vote and speak instead of him. A proxy need not be a member of the Company. A member wishing to appoint a proxy must lodge the completed proxy form at the Registered Office of the Company at least 48 hours before the Meeting.

By order of the Board

A.J Musemburi
COMPANY SECRETARY
49 Douglas Road
Workington
P O Box ST396
Southerton
Harare



Directors: J. S. Mutizwa (Chairman), R. J. Mbire (Deputy Chairman), *R. V. Mutyiri (Chief Executive), J. M. Chikura
*K. M. Chipangura, S. Mahuni, *A. J. Musemburi, B. L. Nkomo, V. Nyemba (Mrs), M. Sibanda - (*Executive)