



## **NOTICE TO SHAREHOLDERS- ANNUAL GENERAL MEETING**

Notice is hereby given that the 74<sup>th</sup> Annual General meeting of the members of CAFCA Limited will be held in the boardroom at the Company's registered office at 54 Lytton Road Workington, Harare at 12:00 noon on Thursday 27 February 2020 for the following purpose:

- 1.To receive and consider the directors' report, audited financial statements and report of the auditors for the year ended 30 September 2019
- 2.To appoint Messrs PricewaterhouseCoopers as auditors for ensuring year
- 3.To approve audit fees for the year
- 4.To approve directors fees for the year
- 5.To sanction the dividend of ZWL\$6.13 cents per share declared on 9 May 2019
- 6.To re-elect as directors Mr H.P Mkushi and Mr G.J.H Steyn

By order of the Board

C Kangara  
**Company Secretary**  
29 January 2020

### **Notes:**

- 1.A member entitled to vote at above meeting may appoint one or more proxies as alternatives to attend the meeting,to vote and speak in the member's stead.A proxy need not be a member.
- 2.Proxy forms must be lodged with the company secretary at least 48 hours before commencement of the meeting.

### **ELECTRONIC ANNUAL REPORT**

The Company's 2019 Annual Report is now available on the Company's website [www.cafca.co.zw](http://www.cafca.co.zw).

**Directors: H.P. Mkushi (Chairman) R.N. Webster (Managing Director) E.T.Z. Chidzonga  
P. De Villiers G. Eddey A. Mabena S. Mangwengwende G.J.H. Steyn T.A. Taylor**