



## Microfinance Bank

GetBucks Microfinance Bank Limited,

Incorporated in Zimbabwe on 17 January 2012 and converted to a public company limited by shares on 4 November 2015 (Registration number 322/2012)

### ANNUAL GENERAL MEETING EXTENSION

Shareholders are advised that holding of the 2019 Annual General Meeting ("AGM") shall be delayed. The principal reason for the delay is the Board's intention to hold the AGM and Extraordinary General Meeting ("EGM") on the same day.

The latest date the Annual General Meeting will be held is 28 February 2020. The Board is confident that the necessary approvals enabling both meetings to be held before this date would have been sought.

#### By Order of the Board

A handwritten signature in blue ink, appearing to read "P. Mashinga".

**Patrick Mashinga**

**Chief Finance Officer**

3 January 2020

#### Directors:

Dr. R. Mbire (Board Chairman), T.W. Mudangwe\* (Managing Director), P. Soko\* (Deputy Managing Director), W.T. Kambwanji, G. Manyere, P.S. Moyo, G. Nyengedza, P. Mashinga\* (Chief Finance Officer). \*Executive, **Registered Office:** Ground Floor, MIPF House, 5 Central Avenue, Harare, Zimbabwe.