



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)

CAUTIONARY STATEMENT

"Further to the Cautionary Statement issued by the Board on 8 January 2020, the Board advises shareholders and members of the public that the proposed corporate restructuring of GetBucks Microfinance Bank ("GetBucks Zimbabwe" or "the Company") establishing a holding company, will no longer be pursued at this time and as such the Company withdraws its Cautionary Statement."

Accordingly, shareholders and the investing public are advised to take note of the withdrawal of the Cautionary Statement.

By the order of the Board

Patrick Mashinga
Director

19 March 2020

Transfer Secretary
First Transfer Secretaries (Private) Limited

No. 1 Armagh Avenue,
Off Enterprise Road, Eastlea,
Harare,
Zimbabwe.

Directors:

Dr. R. Mbire (Board Chairman), T. Mudangwe* (Managing Director), P. Mashinga* (Chief Finance Officer),
W.T. Kambwanji, J. Machiva, R.T.L. Matsika, P. Soko*. *Executive

Registered Office: Ground Floor, MIPF House. 5 Central Avenue, Harare, Zimbabwe.