



MASHONALAND HOLDINGS LIMITED

(Incorporated in Zimbabwe)

Leading property owners and developers

Annual General Meeting

Notice to Members: Measures on COVID-19

Reference is made to the announcement made on Wednesday, the 3rd of March 2020 on the 53rd Annual General Meeting (AGM) of Mashonaland Holdings Limited which will be held on Wednesday, 25 March 2020 at 1100 hours at ZB life Towers, 77 Jason Moyo Avenue, Harare.

In light of the rapidly evolving developments relating to Corona Virus (COVID-19) and the social distancing measures being widely implemented, the Annual General Meeting as a gathering of people could pose a risk to the spread of the virus. The company places utmost concern on its stakeholders and, as such, has put in place the following measures to ensure minimizing the chances of possible spread of the Corona virus:

1. To ensure the recommended social distancing, the meeting will now be held in the spacious 14th Floor, as opposed to the 19th Floor Board Room, ZB Life Towers, 77 Jason Moyo Avenue, Harare. Ushers will be stationed at the Ground Floor foyer to direct attendees to the 14th Floor, ZB Life Towers, 77 Jason Moyo, Avenue, Harare.
2. The company has partnered with Equity Axis Zimbabwe (Pvt) Ltd to live stream the Annual General Meeting as a means of restricting the number of non-shareholder attendees. On the day of the AGM the live stream may be accessed using the following link <https://bit.ly/masholdings>.
3. Hand sanitizers will be placed on the Ground Floor main foyer and 14th Floor foyer to ensure attendees properly sanitize their hands as they arrive and leave the venue.
4. Refreshments will be provided to attendees in packed boxes, canned drinks and water bottles. Attendees will be encouraged to take away the packs.
5. Attendees are encouraged to ask questions formally during the meeting and ensure minimal interactions once the formal proceedings are complete.
6. The company will ensure the meeting venue is cleaned and sprayed with recommended disinfectants before the meeting.

The company advises accordingly.

ZB Life Towers
12th Floor
77 Jason Moyo Avenue
Harare



By Order of the Board
Honey & Blanckenberg
Company Secretary
22 March 2020