



Nampak
Zimbabwe
Limited



NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the sixty-ninth Annual General Meeting of the Company will be held in the Boardroom, 68 Birmingham Road, Southerton, Harare, on Thursday 26 March 2020 at 09.00 hours.

AGENDA

1. To receive, consider and adopt the Financial Statements for the year ended 30 September 2019 together with the Report of the Auditors.
2. To approve the remuneration of the Directors.
3. To elect the following Directors: Mr. P. Gowero, Mr. A. H. Howie and Mr. K. C. Katsande retire by rotation but being eligible offer themselves for re-election. Mrs. C. Chetsanga, Mr. K. J. Langley and Mr. Q. Swart were appointed Non-Executive Directors during the year and in terms of the Company's Articles of Association are required to retire, and being eligible offer themselves for election. Members of the Audit, Risk, Remuneration and Nomination Committees are standing for election.
4. To appoint Deloitte and Touche, who were appointed in 2014, as external auditors of the Company until the conclusion of the next Annual General Meeting and to approve their remuneration for the past financial year.

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the company. All proxies must be lodged at the Company's registered office not less than forty-eight hours before the meeting.

By Order of the Board

A K Nicholson
Group Company Secretary

2 March 2020

68 Birmingham Road
Southerton
P O Box 4351
Harare

DIRECTORS: K. C. Katsande (Chairman), J. P. Van Gend* (Group Managing Director), F. Dziringai* (Group Finance Director), Mrs. E. Fundira, P. Gowero (M. Valela, Alt), A. H. Howie, R. G. Morris
* Executive Directors