



Notice of Annual General Meeting (AGM)

Notice is hereby given that the Eighteenth Annual General Meeting will be held by way of remote attendance on Tuesday, 30 June 2020 at 0900hrs for the following business:

1. Ordinary Business

- 1.1 To approve the holding of Annual General Meetings through virtual/electronic means and/or by way of remote attendance.
- 1.2 To receive, consider and adopt the Group Consolidated Financial Statements and the reports of the Directors and Auditors for the financial year ended 31 December 2019.
- 1.3 To elect Directors of the Company
Mrs R. Likukuma and Mrs P. S. Marufu retire from the Board in terms of Article 95 of the Company's Articles of Association. The Directors have made themselves available for re-election.

Mr Amos Mashava an Alternate to Mr. Noel F. Hayes, resigned from the Board effective 31 December 2019.

- 1.4 Approve the remuneration of the Directors for the financial year ended 31 December 2019.
- 1.5 Appointment and Remuneration of Auditors
To approve the remuneration of the auditors, Deloitte and Touche, for the past year.

The Auditors, Deloitte and Touche are retiring by rotation at the conclusion of the AGM. Members are being requested to appoint new auditors for the ensuing year.

2. Special Business

To approve the increase of Authorised Share Capital by an additional 500 000 000 ordinary shares of ZWL0.01 each in terms of Article 47 of the Company's Articles of Association.

3. General

To transact such other business as may be transacted at an Annual General Meeting.

Electronic distribution

The electronic copies of the Company's 2019 Annual Report and the financial statements and Directors' and Auditors' Report for the financial year ended 31 December, 2019 will be available on or before 16 June 2020 and will be emailed to those shareholders whose email addresses are on the record. These documents will also be available on the Company's website <http://www.turnall.co.zw/>:

By order of the Board

Handwritten signature of S. Mavende.

S. Mavende
Company Secretary

Appointment of a proxy

A member entitled to attend and vote at a meeting may appoint a proxy to attend and speak, and on a poll to vote in his stead. Such proxy needs to be a member of the Company. The instrument appointing a proxy shall be deposited at the Company's registered office at least forty-eight hours before the meeting.

Registered Office

5 Glasgow Road
P. O. Box 3985
Workington
Harare

9 June 2020