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PROPERTY  
MANAGEMENT



PROPERTY  
DEVELOPMENT



PROPERTY  
VALUATIONS



REAL ESTATE  
AGENCY

## **NOTICE TO SHAREHOLDERS**

### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Shareholders are advised that the Annual General Meeting scheduled for Friday, 26 June 2020 at 12:00 hours has been postponed. This is to allow the independent auditors to complete their final review of the annual report. It is also necessary to afford Members enough time to go through the annual report in preparation for the annual general meeting. The meeting will now be held on Tuesday, 14 July 2020 at 12:00 hours via the zoom platform as initially advised.

The agenda of the Annual General Meeting remains as set out in the Notice dated 4 June 2020 which was published on 5 June 2020. The Notice and proxy forms will remain posted on the Company's website at: [www.zimreproperties.co.zw](http://www.zimreproperties.co.zw). The annual report, once completed, will be posted on the Company website in addition to being distributed through the usual distribution channels.

By order of the Board



**Nyasha Zhou**  
**Company Secretary**

24 June 2020