



Notice of Annual General Meeting

Notice is hereby given that the seventeenth Annual General Meeting of members of GB Holdings Limited will be held in the **Cernol Chemicals Boardroom, 111 Dagenham Road, Willowvale, Harare** on **Wednesday 15 July 2020 at 1130 hours**. The Agenda of the meeting:-

ORDINARY BUSINESS

1. To receive, consider and adopt The Financial Statements for the year ended 31 December 2019, together with the reports of Directors and Auditors thereon. **NB:** The full annual report can be viewed online on www.gbholdings.co.zw.
2. To elect directors of the Company as required by the section 201 of the Companies & Business Entities Act.
 - 2.1 Mr, G. G. Nhemachena, retires by rotation in terms of Article 95 of the Company's Articles of Association and being eligible, offers himself for re-election.
 - 2.2 Mr, T. Mabeza retires by rotation in terms of Article 95 of the Company's Articles of Association and being eligible, offers himself for re-election.
3. To approve the remuneration of the Directors for the year ended 31 December 2019.
4. To approve the remuneration of the Auditors for the year ended 31 December 2019.
5. To appoint Auditors for the current year. BDO Zimbabwe Chartered Accountants, have been external auditors for the company for 12 years and being eligible, offer themselves for reappointment.

A member entitled to attend and vote at the meeting may appoint any person or persons to attend, speak and vote in his stead. A proxy need not be a member of the Company.

Proxy forms must be received at the registered office of the Company or be lodged with the **Transfer Secretaries, First Transfer Secretaries (Private) Limited, 1 Armagh Avenue, Eastlea, P.O Box 11, Harare**, not less than 48 hours before the meeting.

By Order of the Board

P. Munyanyi
Company Secretary
111 Dagenham Road
Willowvale
Harare
23 June 2020

Directors: Mr. G. G. Nhemachena (Chairman); Mr. W. T. Turoh (Managing); Mr P. Munyanyi (Finance); Mr. C. Dzumbunu (Non Executive); Mr. C. E. Dhlembeu (Non Executive); Mr. T. Mabeza (Non Executive); Dr. I. Murefu (Non Executive)