



## NOTICE TO SHAREHOLDERS ON THE POSTPONEMENT OF THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF ZIMRE HOLDINGS LIMITED

Shareholders are advised that the Annual General Meeting (AGM) scheduled for 31 July 2020 has been postponed. This is to allow our Independent Auditors, PriceWaterhouseCoopers Chartered Accountants (Zimbabwe), time to complete their final review of the 2019 Annual Report. The review has been hampered by the sudden surge in Covid -19 cases within our immediate environments and the need to preserve the health and safety of both employees and stakeholders in undertaking the same review. The postponement will also afford shareholders adequate time to go through the 2019 Annual Report in preparation for the AGM. The AGM shall therefore be held on **Friday, 14 August 2020 at 1000 hours** using the link provided in the 9 July 2020 Notice and detailed below for ease of reference.

<https://eagm.creg.co.zw/eagmZim/Login.aspx>.

The agenda of the AGM shall remain as detailed in the Notice published and circulated to members on the 9th of July 2020. Members shall have until the 12th of August 2020 to submit their proxy forms (if they have not already). The 2019 Annual Report, once completed shall be emailed to all members and posted on the websites of the Company and the Zimbabwe Stock Exchange.

Our apologies for the inconvenience.

By order of the Board

L Madzinga  
**Group Company Secretary**

30 July 2020