

TURNALL HOLDINGS LIMITED

NOTICE TO MEMBERS

Results of the Turnall Holdings Limited AGM

The Eighteenth Annual General Meeting of the Company was held on the 30th June 2020. All resolutions tabled at the meeting were passed. These included:


Ordinary Business

- Approving the holding of Annual General Meeting through virtual/electronic means and/or by way of remote attendance.
- Adoption of the Group Consolidated Financial Statements and reports of the Directors and Auditors for the financial year ended 31 December 2019.
- Re-election of Directors of the Company, Mrs. R Likukuma and Mrs. P Marufu who retired in terms of Article 95 of the Company's Articles of Association.
- There were amendments to the agenda indicating that Mrs. R Likukuma was not offering herself for re-election.
- Approving of the remuneration of the Directors for the financial year ended 31 December 2019.
- Approving the remuneration of Auditors for the year ended 31 December 2019.
- Appointing new auditors for the ensuing year. Grant Thornton were appointed as the new Auditors.

Special Business

- Approving the increase of Authorised Share Capital by an additional 500 000 000 ordinary shares of ZWL0.01.

By order of the Board



Samson Mavende
Company Secretary

01 July 2020

