



## ZB FINANCIAL HOLDINGS LIMITED

### NOTICE TO SHAREHOLDERS

### ANNOUNCEMENT OF THE RESULTS OF ZB FINANCIAL HOLDINGS LIMITED'S ANNUAL GENERAL MEETING

Shareholders are advised that the results of the thirty first annual general meeting of the Company held on Thursday, 30 July 2020 were as follows:

<b>ORDINARY BUSINESS</b>		
1.	To adopt the 2019 annual financial statements and statutory reports.	PASSED
2.	To confirm the final dividend of ZW6.49 cents per ordinary share as recommended by the board.	PASSED
3.	Directorate	
4.	a) To elect Mr Olatunde Akerele to the board of directors.	PASSED
	b) To elect Mr Peter Baka Nyoni to the board of directors	PASSED
	To approve the remuneration of the directors for the past financial year.	PASSED
4.	To approve the remuneration to Deloitte & Touche (Zimbabwe), the Company's auditor for the past financial year's audit.	PASSED
5.	To approve the process for the appointment of a new auditor to the Company.	PASSED
<b>SPECIAL BUSINESS</b>		

6.	6.1	Amendment of the Company's Articles of Association to substitute any reference to "the Companies Act" with the [Companies and Other Business Entities Act Chapter 24:13].	PASSED
	6.2	Amendment of the Company's Articles of Association to allow virtual general meetings and electronic communication with shareholders: Article 29, Article 114, Article 119.	PASSED

**By order of the Board**



**D. Shomwe (Mrs)**

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HARARE

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**Transfer Secretaries**

ZB Transfer Secretaries

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26 August 2020

Directors

P. Chiromo (Chairman), \*R. Mutandagayi (Group Chief Executive), O. Akerele, T. S. Bvurere, \*F. Kapanje, K. Maukazuva, P. B. Nyoni; A.Makamure,T. Sibanda, A.Z Mangwiro; J. Mutevedzi

\* Executive.