



NOTICE TO SHAREHOLDERS

ANNOUNCEMENT OF THE RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RAINBOW TOURISM GROUP LIMITED HELD ON 24 AUGUST 2020.

Shareholders are advised that all resolutions put to the vote at the virtual Annual General Meeting of the Company held on 24 August 2020 were passed with the requisite majorities, as tabulated below:

| | RESOLUTIONS | RESULTS |
|-----|--|---------|
| 1. | To authorize the Company to hold the 2020 annual general meeting virtually, that is to say a meeting at which the members can hear and see each other by electronic means although they are not physically present at the meeting and that proxies for such meeting may be sent electronically, that is to say using the Company's designated email address. | PASSED |
| 2. | To amend the Company's articles of association to insert on Article 54B which shall read as follows; "The directors may, whenever they think fit and subject to the requirements of the Companies and Other Business Entities Act (Cap 24:31), elect that an annual general meeting, extraordinary general meeting or any other shareholders meeting be held virtually, that is to say a meeting at which the members can hear and see each other by electronic means although they are not physically present at the meeting. The directors are empowered to adopt any such procedural measures as may give effect to this resolution." | PASSED |
| 3. | To amend the Company's articles of association to add a second sentence to Article 77, which shall read as follows; "A proxy may be sent electronically, that is to say using the Company's designated email address." | PASSED |
| 4. | To receive and adopt the financial statements and the reports of directors and auditors for the year ended 31 December 2019. | PASSED |
| 5. | To approve the fees paid to the directors for the year ended 31 December 2019. | PASSED |
| 6. | To confirm an interim dividend of ZW\$0.001 per share paid to shareholders for the half year ended 30 June 2019, as recommended by the board. | PASSED |
| 7. | To elect Mr. Arthur Johnson Manase as a director of the company. | PASSED |
| 8. | To elect Mr. Munhamu Ivan Murambiwa as a director of the company. | PASSED |
| 9. | To elect Mr. Kenzias Chibota as a director of the company. | PASSED |
| 10. | To elect Dr. Priscilla Mujuru as a director of the company. | PASSED |
| 11. | To fix the remuneration for the auditors for the year ended 31 December 2019. | PASSED |
| 12. | To re-appoint Messrs. Grant Thornton Chartered Accountants (Zimbabwe) as auditors for the ensuing financial year. | PASSED |

BY ORDER OF THE BOARD

N.K Mtukwa
Company Secretary
26 August 2020