



NOTICE OF SEED CO LIMITED ANNUAL GENERAL MEETING

Notice is hereby given that the **25th Annual General Meeting** of Members of Seed Co Limited (“the Company”) will be held virtually on **Friday, 28th August 2020, at 0900 hours**. Members will be asked to consider, and if deemed fit, to pass with or without modification, the resolutions set out below, the details of which are more fully set out below:-

ORDINARY BUSINESS: -

As ordinary resolutions:

1. Approval of Financial Statements and Reports

- To receive, consider and adopt the Annual Financial Statements and Reports of the Directors and Auditors for the year ended 31 March 2020.

2. Appointment of Directors

- In accordance with Articles 97 and 98 of the Company’s Articles of Association, Messrs. M Ngoro, D Garwe, and F Ruwende retire by rotation while Messrs. Patrick Spadin who joined the Board by co-option on 03 March 2019 retire in terms of Article 104 of the Company’s Articles of Association.
- All these retiring Directors offer themselves singly for re-election.
- To note the retirement of Messer’s C Kabaghe and A Barron from the Board in accordance to Articles 104 of the Company Articles of Association.

3. Approval of Directors Fees

- To note the Approval of Directors’ fees for the year ended 31 March 2020.

4. Auditors

To approve the remuneration of the Auditors for the past audit and re-appoint Ernst & Young, Chartered Accountants (Zimbabwe) as auditors for the current year.

5. Dividend

- No dividend has been declared for the year ended 31 March 2020 in order to preserve cash resources and safeguard the business amidst the COVID-19 Pandemic.

6. Special Resolution

- To approve the holding of the 25th Annual General Meeting virtually due to the ongoing COVID-19 Pandemic.

Registration of the AGM

•In light of the current worldwide regulations which prohibit gatherings in excess of 50 people and promoting social distance on account of the COVID-19 pandemic, the Annual General Meeting will be held virtually. Members can participate using the following link

<https://eagm.creg.co.zw/eagmzim/Login.aspx#>. Please contact **Setfree Nhapi** for assistance with registration for the annual general meeting, email: setfree@escrogroup.org

Annual Report

The Company’s Annual Report is now available on the Company’s website, <https://www.seedcogroup.com/investors/results/annual-reports>, copies of the Annual Report have also been sent to Shareholders whose emails are on record.

By Order of the Board

T.N Chimanya
Group Secretary
04 August 2020

Notes

A member entitled to attend and vote at the meeting may appoint one or more proxies to attend, vote and speak in their stead. The proxy need not be a member of the company.

To be effective, the form of the proxy must be lodged at the company’s office at least 48 hours before the meeting.

