



AXIA CORPORATION LIMITED

CHANGE OF ADDRESS FORM

The attention of shareholders is drawn to the necessity of keeping the transfer secretaries advised of any change in name and/or address.

Shareholder's name in full _____

New address _____

Shareholder's signature _____



AXIA CORPORATION LIMITED

PROXY FORM

I/We (Block letters) _____ of _____

being an appointed member of Axia Corporation Limited hereby appoint _____

of _____ or failing him _____ of _____

as my/our proxy to vote for me/us on my/our behalf at the Fifth Annual General Meeting of the Company to be held on the 24th November 2020 at 08:15 hours and at any adjournment thereof.

Signed this _____ day of _____ 2020

Signature of member _____

Note:

1. In terms of section 171 of the Zimbabwe Companies and Other Business Entities Act (Chapter 24:31) members are entitled to appoint one or more proxies to act in the alternative and to attend and vote and speak in their stead. A proxy need not also be a member of the Company. A Director or Officer of the Company cannot be appointed as a proxy.
2. Regulation 79 of the Company's Articles of Association provides that the instruments appointing a proxy shall be deposited at the office of the Company not less than 48 hours before the time appointed for holding the meeting.

FOR OFFICIAL USE

NUMBER OF SHARES HELD