



Wireless

ECONET WIRELESS ZIMBABWE LIMITED

(Incorporated in Zimbabwe on 4 August 1998 under Company registration number 7548/98)
ZSE alpha code: ECO ISIN: ZW 000 901 212 2

PROXY FORM - ANNUAL GENERAL MEETING

PROXY FORM for the Twenty-second Annual General Meeting of the members of Econet Wireless Zimbabwe Limited which be held at the Registered Office of The Company at Econet Park, 2 Old Mutare Road, Msasa in Harare on Friday 5 March 2021 at 10.00 am. However, owing to COVID-19 restrictions, the Chairman has determined in accordance with Article 55, that the shareholders connect virtually. The Company has put in place an audio -visual communication facility that will enable members to be heard and seen by all other persons so present whether physically or virtually, by logging onto https://econet.escrowagm.com.

I/We ..... being the registered holders of ..... Ordinary shares / Class A Shares in Econet Wireless Zimbabwe Limited hereby appoint: 1. .... or failing him/her, 2. ...., as my proxy to act for me/us at the Annual General Meeting of the Company to be held at 2 Old Mutare Road, Msasa, Harare at 10.00 am on the Friday 5 March 2021 and at any adjournment thereof, and vote for me/us on my/our behalf or to abstain from voting.

Table with 4 columns: Description, IN FAVOUR, AGAINST, ABSTAIN. Rows include: Do hereby record my votes for the resolutions to be submitted as follows; ORDINARY BUSINESS; Adoption of Financial Statements for the year ended 29 February 2020; Election of Directors (Ms B Mtetwa, Mr M Edge, Dr J Chimhanzi); Directors' Remuneration; Approval of Auditors' Fees and Appointment of Auditors; SPECIAL BUSINESS; Renewal of Share Buy-back Authority.



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**PROXY FORM - ANNUAL GENERAL MEETING (CONTINUED)**

Signature of Shareholder .....

**PLEASE NOTE**

Please fill in the correct details below and return to the Company Secretary and Transfer Secretaries in copy.

Name .....

Postal Address .....

Email Address.....

Contact telephone number .....

**Please read the notes below:**

**NOTE:**

- 1) Shareholders may insert the name of a proxy or the name of two alternative proxies of the shareholder's choice in the space provided. The person whose name appears first on the form of proxy and whose name has not been deleted shall be entitled to act as proxy to the exclusion of those whose names follow.
- 2) The authority of the person signing a proxy or representing an institutional shareholder should be attached to the proxy form in the form of a Board resolution confirming that the proxy has been appointed to represent the shareholder at the Company's Extraordinary General Meeting.
- 3) The completion and lodging of this form of proxy shall not preclude the relevant shareholder from attending the Annual General Meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms thereof should the shareholder wish to do so.
- 4) The Chairman of the Annual General Meeting may accept a proxy form which is completed and /or received other than in accordance with these instructions, provided that he is satisfied as to the manner in which a shareholder wishes to vote.
- 5) Any alteration or correction to this form must be initialed by the signatory/signatories.
- 6) Forms of proxy must be submitted electronically, or lodged at or posted to be received at the registered office of the Company Secretary not less than 48 hours before the time of the meeting.

**The Group Company Secretary**

**Registered Office:**

Econet Park, 2 Old Mutare Road, Msasa, Harare, Zimbabwe.

Email: investor@econet.co.zw

Website: www.econet.co.zw

**Registrars and Transfer Secretaries:**

First Transfer Secretaries (Private) Limited,

1 Armagh Avenue, Eastlea, Harare, Zimbabwe

Email: info@fts-net.com