



(Incorporated in Zimbabwe on 6 May 1996 under company registration number 3403/96)

DIRECTORS: MS I V PASI (CHAIRPERSON), S N CHIBANGUZA (ACTING GROUP CHIEF EXECUTIVE OFFICER)
S D ZINYEMBA, A DENENGA, A S HAMILTON, (alternate R L HAMILTON), P MUZANI

1 WYNNE STREET, HARARE, ZIMBABWE, P.O. Box 510, TEL: (263-242) 791260/790685/703160, Fax (263-242) 790684

**RESULTS OF THE 25th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
WEDNESDAY 31 MARCH 2021**

RESOLUTIONS	RESULTS
1. To receive and adopt the financial statements for the year ended 30 September 2020, together with the reports of the directors and auditors thereon.	Passed
2. To elect directors in place of those retiring in accordance with the provisions of the Articles of Association. Mr. A.S Hamilton retires from the Board by rotation as per Articles 68 & 69, and being eligible, he offers himself for re-election.	Passed
3. To elect directors in place of those retiring in accordance with the provisions of the Articles of Association. Mr. A. Denenga retires from the Board by rotation as per Articles 68 & 69, and being eligible, he offers himself for re-election.	Passed
4. To confirm directors' fees for the year ended 30 September 2020.	Passed
5. To approve the remuneration of the auditors for the year ended 30 September 2020.	Passed
6. To re-appoint Messrs. Baker Tilly Zimbabwe as auditors of the Company for the ensuing financial year.	Passed

BY ORDER OF THE BOARD

Panganayi Hare
Company Secretary
6 April 2021