



NMBZ HOLDINGS LIMITED

Holding Company of **NMB BANK LIMITED**
(Registered Commercial Bank)

Dually listed on the London Stock Exchange (LSE) and Zimbabwe Stock Exchange (ZSE)

Enquiries:

NMBZ HOLDINGS LIMITED

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ANNUAL GENERAL MEETING (AGM) RESULTS

NMBZ Holdings Limited held its twenty-sixth (26th) Annual General Meeting virtually on 12 May 2021 at 1530 hours and below are the results and trading update for the company:

AGM Resolutions

Ordinary Resolutions	Result
1) To receive and adopt the Financial Statements for the year ended 31 December 2020, together with the reports of the Directors and Auditors thereon.	Passed
2a) To re-appoint Mr. B. Chikwanha as a Director, in accordance with the Articles of Association.	Passed
2b) To re-appoint Ms. J. Maguranyanga as a Director, in accordance with the Articles of Association.	Passed
3) To approve Directors' fees for the year ended 31 December 2020 that amounted to ZW\$3,520,400.	Passed
4) To approve Ernst & Young's remuneration for the year ended 31 December 2020 that amounted to ZW\$10,226,004.75 excluding VAT.	Passed
5) To appoint Ernst & Young as the Company's Auditors for the year ending 31 December 2021.	Passed

Special Resolutions	Result
1) That the Company be authorised to repurchase its own shares on the Zimbabwe Stock Exchange.	Passed
2) That the Company be authorised to de-list from the London Stock Exchange.	Passed
3) That the Company be authorised to purchase its own shares from Shareholders listed on the London Stock Exchange.	Passed
4) That the Company be authorised to pay all transaction costs related to the delisting from the London Stock Exchange.	Passed

Trading Update

The NMBZ Holdings Limited Trading Update for the quarter ended 31 March 2021 has been published in the local press, the Company's website and the Zimbabwe Stock Exchange Portal.