



(Incorporated in Zimbabwe on 10 February 1997, Registration number 897/97)

NOTICE TO MEMBERS

NOTICE IS HEREBY GIVEN that the Twenty second Annual General Meeting of the members of MedTech Holdings Limited will be held at the **MedTech Holdings Limited Boardroom, Stand 619, Corner Shumba / Hacha Roads, Ruwa, on Wednesday 30 June 2021 at 2:00pm**, at which members will be asked to consider, and if deemed fit, to pass with or without modification, the resolutions as set out hereunder:

ORDINARY BUSINESS

1. To receive, approve and adopt the Annual Financial Statements and Reports of the Directors and Auditors for the year ended 31 December 2020.
2. To elect Directors of the Company. In accordance with the Articles of Association, Mr T Sheikh retires by rotation and being eligible offers himself for re-election.
3. To approve the Directors' fees for the year ended 31 December 2020.
4. To authorise the Directors to fix the remuneration of the Auditors' and to appoint auditors for the ensuing year. AMG Global Chartered Accountants (Zimbabwe) have indicated their willingness to continue in office. Financial year ending 31 December 2021 will be the last year AMG Global Chartered Accountants (Zimbabwe) conducts the external financial statements audit. New external financial statements auditors will be appointed for financial year ending 31 December 2022 at the twenty third annual general meeting.
5. To transact all other business as may be transacted at an Annual General Meeting.

Voting and Proxies

In terms of the Companies and Other Business Entities Act (Chapter 24:31), a member entitled to attend and vote at the Annual General Meeting of shareholders may appoint a proxy to attend, speak, and on poll, to vote in his stead. A proxy need not be a member of the Company. Proxy forms must be lodged at the Registered Office of the Company not less than 48 (forty – eight) hours before the commencement of the meeting.

Registration to attend

In conformity with the national lockdown, restrictions on public gatherings, a maximum of 50 people will be allowed to attend the Annual General Meeting. As such members are requested to contact the Company Secretary (details per sign off below) to register their attendance by no later than 9:00am on 19 June 2021. Only those members who have been registered to attend and have been given an acknowledgement to attend the meeting will be allowed at the venue.

BY ORDER OF THE BOARD

M Y Patel
Company Secretary
mpatel@medtechdistribution.com
Stand 619, Corner Shumba / Hacha Road, Ruwa
08 June 2021