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NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING OF THE ZIMBABWE STOCK EXCHANGE LIMITED

Notice is hereby given that the 7TH Annual General Meeting of the Shareholders of Zimbabwe Stock Exchange Limited will be held virtually on 13 July 2021 at 1100hrs for the purpose of transacting the following business;

AGENDA

To consider and if deemed fit, to pass the following resolutions with or without amendments:-

1. Audited Financial Statements

To receive, consider and adopt the Group Financial Statements, the report of the Directors and Auditors for the year ended 31 December 2020.

2. Election of Directors

In terms of Clause 99.2 of the Articles of Association of the Company one third of the directors are supposed to retire from the board but being eligible for re-election. Consequently, Messrs Markus de Klerk and Benson Gasura will be retiring and both being eligible, offer themselves for re-election. The Directors will be re-elected by separate resolutions.

3. Director's Remuneration

To confirm the directors' fees for the year ended 31 December 2020.

4. Audit Fees

To approve the remuneration of auditors for the year ended 31 December 2020.

5. Appointment of Auditors

To appoint of Messrs Grant Thornton Chartered Accountants as the auditors of the Company until the conclusion of the next Annual General Meeting.

By Order of the Board

Lyndon T. Nkomo
Company Secretary
22 June 2021

NOTES:

- (a) A member entitled to attend and vote at the Annual General Meeting of Shareholders may appoint a proxy to attend and speak and, on poll, vote in his stead. A proxy need not to be a member of the Company. Forms of proxy must be lodged at the Registered Office of the Company not less than forty eight (48) hours before the time of holding of the meeting.**
- (b) The link for the virtual meeting will be sent to all the shareholders directly at least seven (7) days ahead of the scheduled date of the meeting.**