



Microfinance Bank

GetBucks Microfinance Bank Limited,

Incorporated in Zimbabwe on 17 January 2012 and converted to a public company limited by shares on 4 November 2015
(Registration number 322/2012)

NOTICE TO SHAREHOLDERS

Further to the Getbucks Microfinance Bank Limited notice of the Annual General Meetings published on the 11th of June 2021, Shareholders are advised that;

1. Due to the Covid-19 ban on gatherings, the Getbucks Microfinance Bank Limited Annual General Meetings will be held on a virtual platform.
2. The date and time of the meetings remain unchanged (1 July 2021 at 08:30 Hrs and 1 July 2021 at 10:30 Hrs).
3. The links to the meetings shall be sent to shareholders by our transfer secretaries.

Shareholders are advised to update their mailing addresses with the transfer secretaries on info@fts-net.com or call on +263 785 986103.

By Order of the Board

Wimbayi Chigumbu
Company Secretary

25 June 2021

Directors:

Dr. R. Mbire (Board Chairman), G. Nheweyembwa* (Managing Director), W. Chigumbu* (Chief Finance Officer), J. Machiva, R.T.L. Matsika, P. Soko, L. Magara, M. Madamombe. *Executive.

Registered Office: Ground Floor, MIPF House. 5 Central Avenue, Harare, Zimbabwe.