



NOTICE OF ANNUAL GENERAL MEETING

In line with the recent promulgation by the Ministry of Health and Child Care, please be informed that Padenga Holdings Limited AGM will now be held only virtually, on Tuesday 15 June 2021 at 08h15. Shareholders are encouraged to register for the AGM using the log in details that were circulated by the escrowgroup.

BY ORDER OF THE BOARD

**A.D. LORIMER
GROUP COMPANY SECRETARY
121 BORROWDALE ROAD
GUN HILL
HARARE**

14 June 2021

*The Padenga Holdings Limited
Annual Report for FY 2020 and the Proxy Form for the Padenga
AGM are available for download at <http://www.padenga.com>*

PADENGA HOLDINGS LIMITED

Harare Office-121 Borrowdale Road, Gunhill, P.O Box HG 633, Highlands, Harare, Zimbabwe.

Operations ·135 Lagoon Drive, P.O. Box 55, Kariba, Zimbabwe.

Directors: Themba Sibanda-Chairman*, Jerome Caraguel*, Anne Madzara*, Sternford Moyo*, Gary Sharp-Chief Executive Officer,

Oliver Kamundimu-Chief Financial Officer, Michael Fowler · Executive Director

(*Non- Executive Director)