



PROXY FORM FOR THE ANNUAL GENERAL MEETING

For use at the Seventh Annual General Meeting of the Zimbabwe Stock Exchange to be held virtually on Tuesday 13 July 2021 at 1100hrs

I/We, the undersigned _____ of _____ being registered holder (s) of _____ ordinary shares, hereby appoint _____ or failing him, _____ to act for me/us or my/our behalf as indicated below at the Annual General Meeting of the Company to be held on 13 July 2021 at 1100Hours and at any adjournment thereof.

Signature _____ Signed this _____ day of _____ 2021.

PROXY

- (a) In terms of s171 of the Companies and Other Business Entities Act, Chapter 24:31 members are entitled to appoint one or more proxies to act in the alternative, to attend, vote and speak in their place at the meeting. A proxy need not be a member of the Company.
- (b) In terms of Article 90 of the Company's Articles of Association instruments of the of the proxy must be lodged at the registered office of the Company at least forty eight hours before the time appointed for handling the meeting.
- (c) Any alteration or correction made to this form of proxy (including the deletion of alternative) must be initialled by the signatory/signatories.

Physical Address

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