

## ANNOUNCEMENT

### RESULTS OF THE ZIMFLOW HOLDINGS LIMITED ANNUAL GENERAL MEETING (AGM) HELD ON 10 JUNE 2021

Zimflow Holdings Limited held its Seventy First Annual General Meeting of Shareholders on 10 June 2021 at 1000hours and below are results:

Ordinary Resolutions		Result
1.	To approve the minutes of the Annual General Meeting held on 13 June 2020.	Passed
2.	To receive and adopt the Financial Statements for the year ended 31 December 2020, together with the reports of the Directors and Auditors thereon.	Passed
3.	In accordance with the Articles of Association, Mr. Timothy Johnson retires by rotation. Being eligible, the Director offers himself for re-election.	Passed
4.	In accordance with the Articles of Association, Mr. Godfrey T Manhambara retires by rotation. Being eligible, the Director offers himself for re-election.	Passed
5.	In accordance with the Articles of Association, Mr. Matthew Davis who was appointed to the Board last year, retires and being eligible, offers himself for re-election.	Passed
6.	In accordance with the Articles of Association, Mr. Benjamin N. Kumalo who was appointed to the Board last year, retires and being eligible, offers himself for re-election.	Passed
7.	To approve Directors' fees for the year ended 31 December 2020 that amounted to ZWL\$4,655,786.	Passed
8.	To approve Messrs, Ernst & Young's remuneration for the year ended 31 December 2020 that amounted to ZWL\$14,400,000.	Passed
9.	To Appoint Ernst & Young as the Company's Auditors for the year ended 31 December 2021	Passed
Special Resolution		Result
1.	That the Articles of Association be amended to allow holding of meetings by virtual/electronic means and/or by way of remote attendance.	Passed

By order of the Board



**Charles L. Chaibva**  
Group Company Secretary

17 June 2021