

Announcement of Results of Voting at the Thirtieth Annual General Meeting of the Members of CBZ Holdings Limited held on Thursday 22 July 2021

Shareholders are advised that the results of voting at the Thirtieth Annual General Meeting of CBZ Holdings Limited, ("the Company") held on Thursday 22 July 2021 are as follows:-

ORDINARY MATTERS		
1.	Approval of the convening of the 30th Annual General Meeting through a virtual platform.	PASSED
2.	Approval of Minutes of the Meeting held on 14 August 2020	PASSED
3.	Adoption of 2020 Audited Annual Financial Statements together with the reports of the Chairperson, Group Chief Executive Officer and Auditors	PASSED
4.	Approval of the declaration of a final dividend	PASSED
5.	Retirement by rotation and reappointment of Dr. Blessing Mudavanhu	PASSED
6.	Approval of Directors' remuneration paid during the year	PASSED
7.	Notification of the retirement of Ernst & Young after having served their statutory term as External Auditors	PASSED
8.	Approval of External Auditors' remuneration for the year	PASSED
9.	Approval of the appointment of KPMG International Limited as the Company's new External Auditors for the financial years 2021 to 2025	PASSED

BY ORDER OF THE BOARD



Rumbidzayi Angeline Jakanani

GROUP LEGAL CORPORATE SECRETARY

REGISTERED HEAD OFFICE

5 Campbell Road
Pomona
Borrowdale
Harare, Zimbabwe
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28 July 2021

DIRECTORS:

Marc L Holtzman, Edward E. Galante, Rebecca L. Gaskin Gain, Louis C. Gerken,
Edward U. Mashingaidze, Blessing Mudavanhu* (Group Chief Executive Officer),
Tawanda L. Gumbo* (Group Chief Finance Officer)

* Executive Director

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