# **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:-

navirus (Covid-19)

ic	ORI	for the Public	
	1.	Approval of the convening of the 30th Annual General Meeting through a virtual	PASSED
· ha	nds f	requently	
ıd tl	าดเ	ughtypickealmogration. United the second of	PASSED
		PACK pto Section 2010 A Water Annual Financial Statements together with the reports of the Chairperson, Group Chief Executive Officer and Auditors	PASSED
ocia	ıl <b>d</b> is	tancing of the declaration of a final dividend	PASSED
eas	t 1 m 5. neez	etre (3 feet) distance between yourself and anyone who Retirement by rotation and reappointment of Dr. Blessing Mudayanhu	PASSED
	6.	Approval of Directors' remuneration paid during the year	PASSED
		<b>esi എടെപ്പോൾ mouté</b> tirement of Ernst & Young after having served their statu- ന <b>പ</b> ്പാഴ ബനിക്കുടുപ്പാർഷ്യത്തിൽ up viruses. Once contaminated,	PASSED
rans	sf <b>e</b> r t	neappinusation fyrother expless of those on market of the continue of the con	PASSED
bod	y <u>a</u> nc	Approach of KPMG International Limited as the Company's new External Auditors for the financial years 2021 to 2025	PASSED

#### spiratory hygiene

ou, Bud the bearle eround you, follow good hygiene. This means covering your mouth and our bent elbow or tissue when you cough or en dispose of the used tissue immediately.

# a feyer, cough and difficulty seekinledical care early secretary

if you feel unwell. If you have a fever, diffice of the state of the second se d callingadvance. Follow the directions al health authority. Harare, Zimbabwe

Telephone: (263-4) 748 050 - 79

### ned ଅନାପ foffow ଅପିvice given by your provider

ed on the latest developments about Follow advice given by your healthcare our national and local public health authority or yer on how to protect yourself and others from

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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