



Notice of Annual General Meeting (AGM)

Notice is hereby given that the Nineteenth Annual General Meeting will be held virtually on 27 July, 2021, 0900hrs for the following business:

1. Ordinary Business

- 1.1. To approve the holding of the AGM through virtual means and remote attendance.
- 1.2. To receive, consider and adopt the Group Consolidated Financial Statements and the reports of the Directors and Auditors for the financial year ended 31 December 2020.
- 1.3. To elect Directors of the Company
Messrs I. Chinyama and M. Gwanzura retire from the Board in terms of Article 95 of the Company's Articles of Association.
The Directors have made themselves available for re-election. They will be separate resolutions for the election of each director.

Mr B. Ngara who was appointed by the directors during the year retires in terms of the articles and offers himself for election.
- 1.4. Approve the remuneration of the Directors for the financial year ended 31 December 2020.
- 1.5. Appointment and Remuneration of Auditors
To reappoint Grant Thornton as the auditors for the following year and approve their remuneration for the past year

The auditors have completed their first year and seek appointment for the second year as auditors of the company.

2. General

To transact such other business as may be transacted at an Annual General Meeting.

Electronic distribution

The electronic copies of the Company's 2020 Annual Report and the financial statements and Directors' and Auditors' Report for the financial year ended 31 December, 2020 have been emailed to those shareholders whose email addresses are on the record. These documents are also available on the Company's website <http://www.turnall.co.zw/>:

By order of the Board

Z. Bikwa
Acting Company Secretary

Appointment of a proxy

A member entitled to attend and vote at a meeting may appoint a proxy to attend and speak, and on a poll to vote in his stead. Such proxy needs to be a member of the Company. The instrument appointing a proxy shall be deposited at the Company's registered office at least forty-eight hours before the meeting.

Registered Office

5 Glasgow Road
P. O. Box 3985
Workington
Harare

5 July 2021.