



Notice to Shareholders

The Board wishes to notify its stakeholders and the investing public of the fulfillment of the Conditions Precedent to the acquisition of the entire issued share capital of Scanlink (Private) Limited, the acquisition of the entire issued share capital of Tredcor Zimbabwe (Private) Limited, the acquisition of the entire issued share capital of Birmingham Investments (Private) Limited and the acquisition of Stand 30001 Dagenham Road, Willowvale Township, Harare (“the Transaction”) in accordance with the Circular issued to Zimplow Holdings Limited (“Zimplow”) shareholders on Thursday the 24th September 2020, and in accordance with the resolution passed by Zimplow shareholders during the Extraordinary General Meeting held on Thursday the 15th of October 2020 approving the Transaction. As a result, the acquired companies are now 100% subsidiaries of Zimplow Holdings Limited.

By Order of the Board

Charles L. Chaibva
Group Company Secretary

29 July 2021

