



RESULTS OF THE 42ND ANNUAL GENERAL MEETING

The following resolutions were passed with the requisite majority at the Annual General Meeting of the company held on Friday the 16th of July 2021:

ORDINARY RESOLUTIONS		
AGENDA NUMBER	PROVISION OF THE RESOLUTION	RESULT
1	<p>Financial Statements</p> <p>To receive and adopt the Financial Statements for the year ended 31 December, 2020 together with the Report of the Directors and Auditors thereon.</p>	Passed
2	<p>Directorate</p> <p>To elect Directors in terms of section 77 and 78 of the Articles of Association of the company.</p> <p>a. To re-elect Mr. Henry Nemaire who retired by rotation in terms of the Company's Articles of Association, and being eligible, offered himself for re-election.</p> <p>b. To re-elect Mr Ignatius Mvere, who retired by rotation in terms of the Company's Articles of association, and being eligible, offered himself for re-election.</p>	<p>Passed</p> <p>Passed</p>
3	<p>Directors Remuneration</p> <p>To Approve the remuneration of the Directors for the year ended 31 December 2020.</p>	Passed
4	<p>Auditors Remuneration</p> <p>To Approve the remuneration of the Auditors for the year ended 31 December 2020.</p>	Passed
5	<p>Appointment of Independent Auditors</p>	

	To appoint PricewaterhouseCoopers (PwC) Zimbabwe as auditors for the ensuing year. Ernst and Young Chartered Accountants (Zimbabwe) have been auditors of the company for 5 years and rotate out in compliance with the Insurance and Pension Commission (IPEC) mandatory 5 year tenure for an External Audit Firm to serve an Insurer as well as the requirements of the Companies and Other Business Entities Act (Chapter 24:31).	Passed
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BY ORDER OF THE BOARD

C. MATONGO
Company Secretary
6 August 2021

REGISTERED OFFICE
66 Julius Nyerere Way, Harare