



## NATIONAL TYRE SERVICES LIMITED

### SPECIAL NOTICE TO MEMBERS

Members are hereby advised that the Company is proposing a change in its auditors. The current auditors, BDO Zimbabwe Chartered Accountants, have served the Company for a period of five consecutive financial years. In terms of Section 191(2) of the Companies and Other Business Entities Act (Chapter 24:31), the Company is proceeding to appoint Grant Thornton Zimbabwe Chartered Accountants as auditors for the Company with effect from the 30<sup>th</sup> of September 2021.

In terms of Section 191 (13) of the Companies and Other Business Entities Act (Chapter 24:31), a special notice is required for the passing of a resolution appointing the new auditors.

In terms of Section 177(1) of the Companies and Other Business Entities Act (Chapter 24:31), twenty-eight days' notice should be given to members before the meeting is held at which the resolution is to be passed appointing the new auditors. Accordingly, members are hereby advised that at the Annual General Meeting to be held on the 30<sup>th</sup> of September 2021, a resolution will be proposed appointing Grant Thornton Zimbabwe Chartered Accountants as auditors of the Company.

#### BY ORDER OF THE BOARD

**S.N. Mandimika**  
**Company Secretary**

Registered office:  
Stand 4608  
Corner Cripps/Seke Roads  
Graniteside  
P O Box 3018  
Harare

1 September 2021



#### Directors:

R.J. Moyo (Chairman) #, B.P.H. Samudzimu (Managing Director), M.T. Chingwena #,  
S.N. Mandimika, B.V. Mancama #, A. Ushe, S. Shonhiwa #, D.Mashingaidze #, V. Masunda #  
#Non-Executive