



# starafriacorporation limited

## Notice to Shareholders

Notice is hereby given that the 87th Annual General Meeting of starafriacorporation limited will be held as a virtual meeting via Microsoft Teams on Thursday 23 September 2021 at 11 a.m for the following purposes:

### ORDINARY BUSINESS

**1. Virtual Annual General Meeting**

To consider and, if deemed fit, approve the holding of the Annual General Meeting electronically (Virtually).

**2. Financial Statements**

To receive and approve the audited financial statements and the reports of the directors and auditors for the year ended 31st March 2021.

**3. Re-election of directors**

To elect directors who retire by rotation in terms of Article 100 of the Articles of Association. Messrs. R.J. Mbire and A.J. Musemburi retired by rotation and, being eligible, offer themselves for re-election. Resolutions for their re-election shall be tabled separately.

**4. Resignation of directors**

To note the resignations of Mrs. E. Madziva from the Board with effect from 31 December 2020 and Messrs B.L. Nkomo and S. Mahuni with effect from 31 July 2021.

**5. Confirmation of Appointment of director**

To confirm the appointment of Mr. C. Matorera as a director of the Company with effect from 29 June 2021. In accordance with Article 107 of the Company's Articles of Association, he will retire at the Annual General Meeting and, being eligible, he offers himself for re-election.

**6. Directors' Remuneration**

To approve fees accrued to directors for the year ended 31st March 2021.

**7. Auditors**

To approve the remuneration of the independent auditors for the year ended 31st March 2021 and to appoint auditors for the ensuing year. The selection of new auditors is underway and a resolution for their appointment will be tabled at the annual general meeting.

### SPECIAL BUSINESS

**8. Secondary Scheme of Arrangement**

To update members on the Secondary Scheme of Arrangement.

By Order of the Board

**A.J. Musemburi**  
COMPANY SECRETARY

49 Douglas Road, Workington  
P. O. Box ST396, Southerton, Harare

2 September 2021



Every member entitled to attend and vote at this Meeting is entitled to appoint one or more proxies to attend and vote and speak instead of him. A proxy need not be a member of the Company. A member wishing to appoint a proxy must lodge the completed proxy form at the Registered Office of the Company at least 48 hours before the Meeting.

**Directors:** R. J. Mbire (Acting Chairman), \*R. V. Mutyiri (Chief Executive),  
J. M. Chikura, S. Mahuni, C. Matorera, \*A. J. Musemburi, B. L. Nkomo, V. Nyemba (Mrs), M. Sibanda - (\*Executive)