



RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON THE 15TH OF NOVEMBER 2021 AT THE REGISTERED OFFICES RUWA.

Shareholders are hereby advised that the results of voting are as follows:

Resolutions

| No. | Resolution | Result |
|-----|---|--------|
| 1 | Special resolution for the amendment of the Company's Memorandum and Articles of Association in accordance with the new Companies and Other Business Entities Act [Chapter 24.31] and the ZSE Rules. | Passed |
| 2 | Ordinary resolution for the holding of virtual meetings where actions and resolutions passed thereat shall be binding as though passed at a physical meeting. | Passed |
| 3 | Ordinary resolution for the use of an electronic register of shareholders and electronic issuance of share certificates as presumptive proof of membership. | Passed |
| 4 | Ordinary resolution for electronic communication with shareholders. | Passed |
| 5 | Ordinary resolution to remove nominal/par values on all shares in accordance with the Companies and Other Business Entities Act. | Passed |
| 6 | <p>Special resolutions relating to the transactions and matters relating thereto to be passed as one resolution.</p> <ul style="list-style-type: none"> • Conversion of Ordinary Shares-In total 7there are currently 3,039,764,872 Ordinary Shares in issue. After this conversion, the current MedTech shareholders in their totality will own 3,037,762,872 Class A Shares, 1,342,000 Class B Shares, 330,000 Class C Shares, and 330,000 Class D Shares. • Consolidation- The 3,037,762,872 Class A Shares created above will be consolidated to reduce the number of shares to 12,000,000 Class A shares. • Reclassification of a number of authorised but unissued ordinary shares to Class A, B, C and D authorised but unissued shares to facilitate possible future transactions and the allotments below. • Share split of unissued Ordinary Shares to create capacity for future transactions; and • Reclassification of authorised but unissued ordinary shares to unclassified shares under the control of the directors and subject to classification by the board of directors when necessary | Passed |
| 7 | Ordinary resolution to waive right of pre-emption by the current shareholders to enable resolutions number 8 and 9. | Passed |

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| 8 | Special resolution to allot 100,000 ordinary shares to Vesticor Investments (Private) Limited and The Private Equity Growth Trust. Vesticor and the Private Equity Growth Trust represent the investment vehicles of Vernon Lapham and management personnel who will be the primary drivers of BridgeFort in an executive capacity. | Passed |
| 9 | Special resolution for the authority to allot class B shares in order to raise capital. | Passed |
| 10 | Special resolution to change the name of MedTech Holdings Limited to BridgeFort Capital Limited. | Passed |
| 11 | Ordinary resolution to allow the appointment of directors as a single resolution and to separately and individually appoint the following independent non-executive directors. <ul style="list-style-type: none"> • Christian Beddies • Oliver Lutz • William Marere • Pride Masamba | Passed |
| 12 | Special resolution for various amendment to the Articles and Memorandum of Association as detailed in the circular and in accordance with the Companies and Other Business Entities Act | Passed |

BY ORDER OF THE BOARD



M Y Patel

Company Secretary

Registered Office:

Stand 619

Corner Shumba/Hacha Road

Ruwa, Zimbabwe

18 November 2021