

## RESULTS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS

Please be advised that the 25th Annual General Meeting of Shareholders of Innscor Africa Limited was held at Royal Harare Golf Club, 5th Street Extension, Harare on Friday, 10 December 2021, at 08:15 AM, where after consideration by Shareholders the resolutions tabulated below were put to the vote as follows:-

RESOLUTIONS		
<b>ORDINARY BUSINESS</b>		<b>RESULT</b>
1	<b>APPROVAL OF FINANCIAL STATEMENTS</b> Approval of the audited Financial Statements for the financial year ended 30 June 2021, together with the report of the Directors and Auditors and the Corporate Governance Report.	Passed
2	<b>RE-ELECTION OF DIRECTOR RETIRING BY ROTATION</b> Approval of the re – election of Mr A. B. C. Chinake.	Passed
3	<b>RE-ELECTION OF DIRECTOR RETIRING BY ROTATION</b> Approval of the re – election of Mr Z. Koudounaris.	Passed
4	<b>DIRECTORS FEES</b> Approval of Directors' fees for the financial year ended 30 June 2021.	Passed
5	<b>REMUNERATION OF THE AUDITORS FOR THE PAST AUDIT</b> Approval of the remuneration of the Auditors, Messrs Deloitte and Touche, for the financial year ended 30 June 2021.	Passed
6	<b>RE-APPOINTMENT OF THE AUDITORS</b> Approval for the re - appointment of Messrs Deloitte and Touche as the Auditors of the Company for the ensuing financial year.	Passed
7	<b>CONFIRMATION OF DIVIDENDS</b> Approval of the dividends paid by the Company for the financial year ended 30 June 2021.	Passed
<b>SPECIAL BUSINESS</b>		<b>RESULT</b>
8	<b>APPROVAL OF SHARE BUY – BACK</b> Approval for the Company to purchase up to 10% of its own shares in the Company in the current financial year subject to the terms and conditions agreed at the AGM.	Passed
9	<b>LOANS TO DIRECTORS</b> Approval of loans to Executive Directors of the Company.	Passed

By order of the Board



**A.D. Lorimer**  
 Company Secretary  
 Harare  
 14 December 2021