



NOTICE TO MEMBERS

NOTICE IS HEREBY GIVEN that the Company has, with immediate effect and in terms of Section 191 of the Companies and Other Business Corporations Act Chapter 24:31 of Zimbabwe's laws, appointed BDO Zimbabwe Chartered Accountants as group external auditors for the financial year ending 30 June 2022.

**By order of the Board
AXIA CORPORATION LIMITED**

A handwritten signature in black ink, appearing to be a stylized 'P' or similar character, written over a faint, large, light-colored watermark of the AXIA logo.

**Prometheus Corporate Services (Private) limited
Company Secretary**

Harare

12 April 2022