



NOTICE TO SHAREHOLDERS

RESULTS OF THE ANNUAL GENERAL MEETING

The results of the Forty-Seventh Annual General Meeting of the Members of Masimba Holdings Limited held on Monday 20 June 2022 at 1430 hours are as follows:

No.	Resolution	Result
1.	Ordinary Business	
1.1	Approval of Financial Statements and Reports for the year ended 31 December 2021.	Passed
1.2	Approval of the Directors' Fees for the year ended 31 December 2021.	Passed
1.3	1.3.1 Re-election of Directors as per Article 114 of the Company's Articles of Association was resolved as follows:	
	1.3.1.1 Mr. Malcolm William McCulloch	Passed
	1.3.1.2 Mr. Mark Mario Di Nicola	Passed
	1.3.2 Re-election of Directors as per Article 115 of the Company's Articles of Association was resolved as follows:	
1.3.2.1	Mr. Herbert Stanley Mashanyare	Passed
	Ms. Cathrine Charmaine Chitiyo	Passed
1.4	Payment of a Dividend.	Passed
1.5	Auditors	
	1.5.1 Approval of Auditors' remuneration for the year ended 31 December 2021.	Passed
	1.5.2 Appointment of Messrs. Grant Thornton as Auditors for the ensuing year.	Passed
2.	Special Business	
2.1	Share Buyback	Passed

By Order of the Board

P. Mutiti
Company Secretary

30 June 2022