



## Notice of Annual General Meeting (AGM)

Notice is hereby given that the Twentieth Annual General Meeting will be held by way of remote attendance on Thursday, 30 June 2022, at 0900hrs for the following business:

### 1. Ordinary Business

- 1.1 To approve the holding of the Annual General Meeting through virtual means and remote attendance.
- 1.2 To receive, consider and adopt the Group Consolidated Financial Statements and the reports of the Directors and Auditors for the financial year ended 31 December 2021.
- 1.3 To elect Directors of the Company:  
Messrs. B. P. Nyajeka, N. F. Hayes and Mrs. P. S. Marufu retire from the Board in terms of Article 95 of the Company's Articles of Association. The Directors have made themselves available for re-election. There will be separate resolutions for the election of each director.
- 1.4 To approve the remuneration of the Directors for the financial year ended 31 December 2021.
- 1.5 Appointment and Remuneration of Auditors:  
To reappoint Grant Thornton as the auditors for the following year and approve their remuneration for the past year.

### 2. General

To transact such other business as may be transacted at an Annual General Meeting.

#### Electronic distribution

The electronic copies of the Company's 2021 Annual Report and the financial statements and Directors' and Auditors' Reports for the financial year ended 31 December 2021 will be available on or before 16 June 2022 and will be emailed to those shareholders whose email addresses are on record. These documents will also be available on the Company's website <https://www.turnall.co.zw/>:

#### Notes:

Details of the Virtual AGM will be emailed by our transfer secretaries, First Transfer Secretaries (Pvt) Ltd, through emails to shareholders. Shareholders are advised to update their contact details with the transfer secretaries on the following contacts:

First Transfer Secretaries (Private) Limited  
1 Armagh Avenue  
Eastlea, Harare  
Telephone: +263 242 782869/7  
Email: [info@fts-net.com](mailto:info@fts-net.com)

Shareholders are encouraged to pre-register on the online portal that will be provided by the transfer secretaries and submit their proxy forms at least 48 hours before the meeting. In order to ensure full consultations and shareholders participation, all queries/questions must be submitted to the Company and/or transfer secretaries at least 48 hours before the meeting. All the submitted questions will be read out and answered during the meeting by the Chairman and the Directors.

By order of the Board

C. Mahari  
Company Secretary

#### Appointment of a proxy

A member entitled to attend and vote at a meeting may appoint a proxy to attend and speak, and on a poll to vote in his stead. Such proxy need not be a member of the Company. The instrument appointing a proxy shall be deposited at the Company's registered office at least forty-eight hours before the meeting.

#### Registered Office

5 Glasgow Road  
P. O. Box 3985  
Workington  
Harare

09 June 2022