

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**MRS. SHARON BWANYA**

Sharon was appointed to the Board with effect from 20 June 2022.

She is the Group General Counsel for the Masawara Group, an investment holding entity with operating entities in the financial services, hospitality, telecommunications, energy, and agribusiness sectors across various African countries. Prior to joining Masawara, Sharon served as the Chief Operating Officer of a Pan-African investment management and advisory firm. She is a commercial lawyer by training and previously worked in leading regional and international commercial law firms. Sharon has a global outlook having studied, lived in, and worked in different countries which include South Africa, United Kingdom, Germany and the United States.

The Board wishes Sharon success in her new role.

By Order of the Board



Pearl Mutiti
Company Secretary

30 June 2022