

NOTICE TO SHAREHOLDERS

RESULTS OF THE 7TH ANNUAL GENERAL MEETING OF PROPLASTICS LIMITED HELD ON WEDNESDAY
 29 JUNE 2022 AT 10.00 HOURS

	RESOLUTIONS	RESULTS
1	Election of Directors	
1.1	To re-elect Mrs. Sandra Roberts as a Director of the Company.	PASSED
1.2	To re-elect Mr. Mark Di Nicola as a Director of the Company	PASSED
2	To approve the fees of the Directors for the year ended 31 December 2021.	PASSED
3	Directors' Report	
3.1	To receive the financial statements for the year ended 31 December 2021	PASSED
3.2	To receive Directors' report on its activities for the year ended 31 December 2021	PASSED
4	To approve report of the Audit Committee for the year ended 31 December 2021	PASSED
5	To approve the Company's report on Corporate Governance	PASSED
6	To approve the external Auditor's report for the year ended 31 December 2021	PASSED
7	External Auditors' Appointment and Compensation	
7.1	To approve the compensation of KPMG for 2021	PASSED
7.2	To approve the appointment of KPMG Chartered Accountants (Zimbabwe) as the Company's auditors for 2022	PASSED
8	To approve the dividend for the year ended 31 December 2021	PASSED

By Order of the Board



P Changunda
Company Secretary
7 July 2022