



NOTICE TO SHAREHOLDERS

ANNOUNCEMENT OF THE RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RAINBOW TOURISM GROUP LIMITED HELD ON 29 JUNE 2022

Shareholders are advised that all resolutions put to the vote at the Annual General Meeting of the Company held on 29 JUNE 2022 were passed with the requisite majorities, as tabulated below;

		RESULTS
1.	To receive and adopt the financial statements and the reports of directors and auditors for the year ended 31 December 2021.	PASSED
2.	To approve the fees paid to the directors for the year ended 31 December 2021.	PASSED
3.	To confirm a final dividend of ZW\$0.06 cents per share paid to shareholders for the year ended 31 December 2021, as recommended by the Board.	PASSED
4.	To elect the following director, Mr. Langton Mabhanga, who was co-opted as a director of the company in accordance with Article 106 of the Company's Articles of Association.	PASSED
5.	To re-elect the following director, Mr. Arthur Johnson Manase, who retired by rotation and being eligible, offered himself for re-election in accordance with Article 99 of the Company's Articles of Association.	PASSED
6.	To re-elect the following director, Mr. Kensias Chibota, who retired by rotation and being eligible, offered himself for re-election in accordance with Article 99 of the Company's Articles of Association.	PASSED
7.	To re-elect the following director, Mr. Douglas Hoto who retired by rotation and being eligible, offered himself for re-election in accordance with Article 99 of the Company's Articles of Association.	PASSED
8.	To fix the remuneration for the auditors for the year ended 31 December 2019.	PASSED
9.	To appoint Messrs. BDO Zimbabwe Chartered Accountants as auditors for the ensuing financial year.	PASSED

BY ORDER OF THE BOARD

TAPIWA MARI
COMPANY SECRETARY

05 JULY 2022