



NOTICE TO SHAREHOLDERS

RESULTS OF THE TWENTIETH ANNUAL GENERAL MEETING 2022

The Board of Directors of Turnall Holdings Limited is pleased to announce the results of the Twentieth Annual General Meeting held virtually on Thursday, 30 June 2022 at 0900 hours.

1.1	Resolution to approve the holding of the Annual General Meeting through virtual means and remote attendance.	PASSED
1.2	Resolution to receive, consider and adopt the Group Consolidated Financial Statements and reports of the Directors and Auditors for the financial year ended 31 December 2021.	PASSED
1.3.1	Resolution to re-elect Mr. Bothwell Patrick Nyajeka to the Board.	PASSED
1.3.2	Resolution to re-elect Mr. Noel Frederick Hayes to the Board.	PASSED
1.3.3	Resolution to re-elect Mrs. Portia Shupikayi Marufu to the Board.	PASSED
1.4	Resolution to approve the remuneration of the Directors for the financial year ended 31 December 2021.	PASSED
1.5	Resolution to approve the remuneration of the Auditors, Grant Thornton, for the financial year ended 31 December 2021 and to re-appoint them as auditors for the following year.	PASSED

By order of the Board



C. Mahari (Mrs.)
Company Secretary
1 July 2022

5 Glasgow Road
P. O. Box 3985
Harare