

NOTICE TO SHAREHOLDERS

ANNOUNCEMENT OF THE RESULTS OF ZB FINANCIAL HOLDINGS LIMITED'S ANNUAL GENERAL MEETING

Shareholders are advised that the results of the thirty third annual general meeting of the Company held on Friday, 24 June 2022 were as follows:

ORDINARY BUSINESS		
1.	To adopt the 2021 inflation adjusted consolidated and separate financial statements and statutory reports.	PASSED
2.	To confirm the final dividend of ZW144.93 cents per ordinary share as recommended by the board.	PASSED
3.	Directorate	
	i) To elect Mrs Agnes Makamure to the board of directors.	PASSED
	ii) To elect Mr Kangai Maukazuva to the board of directors	PASSED
	iii) To elect Ms Thenjiwe Sibanda to the board of directors	PASSED
	iv) To elect Mr Peter M. V. Wood to the board of directors	PASSED
	v) To elect Mr Luxon Zembe to the board of directors	PASSED
	vi) To elect Mr Samuelle Dimairho to the board of directors	PASSED
4.	To approve the remuneration of the directors for the past financial year.	PASSED
5	5.1 To approve the remuneration to KPMG Chartered Accountants (Zimbabwe), the Company's auditor for the past financial year's audit.	PASSED
	5.2 To re-appoint KPMG Chartered Accountants (Zimbabwe) as the Company's auditor for the ensuing year.	PASSED

By order of the Board



**T.F.A. Masiwa (Mr)
Group Secretary**

Registered Office
21 Natal Road
Avondale, HARARE
Tel: +263-(0) 867 700 2001
email: zb@zb.co.zw | www.zb.co.zw

Transfer Secretaries

ZB Transfer Secretaries
21 Natal Road
Avondale, HARARE
Tel.: +263-(0) 867 700 2001
email: zb@zb.co.zw | www.zb.co.zw

4 July 2022