

# NOTICE TO SHAREHOLDERS

**NOTICE OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF UNIFREIGHT AFRICA LIMITED**  
**Incorporated in the Republic of Zimbabwe ("Unifreight Africa" or "Company") Registration number: 304/1970**

Notice is hereby given that the 52nd Annual General Meeting of Shareholders will be held in the History Boardroom of the Harare Royal Golf Club, 5th Street Extension/Josiah Tongogara Avenue Harare on 30th September 2022 at 10:00am to conduct the following business;

## ORDINARY BUSINESS

### 1. CONSTITUTION OF MEETING

- 1.1 To table forms of proxy
- 1.2 To declare the meeting constituted.

### 2. FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS

- 2.1 To consider and adopt the financial statements for the year ended 31 December 2021 together with the reports of the Directors and Auditors.

### 3. DIRECTORS' FEES

- 3.1 To approve Directors' fees for the year ended 31 December 2021.

### 4. DIRECTORATE

- 4.1 Confirmation of Directors  
To confirm the appointment of Messrs Hannah Jayne Crabbe. In terms of Section 106 of the Articles of Association Messrs Hannah Jayne Crabbe retires at the Company's Annual General Meeting. She being eligible offers herself for re-election.
- 4.2 Re-election of Directors  
To elect Messrs Peter John Annesley and Robert Edward Kuipers. In terms of the Section 99 of the Company's Articles of Association, Messrs Peter John Annesley and Robert Edward Kuipers retire by rotation. Both being eligible offer themselves for re-election. The Directors will be elected by a separate resolution.

### 5. AUDITORS

- 5.1 To approve the remuneration of the Auditors, EY Chartered Accountants (Zimbabwe) for the year ended 31st December 2021.
- 5.2 To approve the appointment of Grant Thornton Chartered Accounts as Auditors of the Company for the year ending 31 December 2022.

### 6. DIVIDEND

- 6.1 To approve the final dividend of 59 ZWL cents per share as proposed by the Directors.

### 7. ANY OTHER BUSINESS

Any other business that may be transacted at an Annual General Meeting.

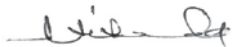
## FORM OF PROXY

A form of proxy, in which are set out the relevant instructions for its completion, is attached hereto, for use by such shareholder of the Company who is unable to attend the AGM but who wishes to be represented thereat. Completion of a form of proxy will not preclude such shareholder of the Company from attending and voting (in preference to the appointed proxy) at the AGM.

The instrument appointing a proxy and the authority (if any) under which it is signed must be received by the Company's transfer secretaries or at the Company's registered offices (Attention: The Company Secretary) at the addresses given below no later than 48 (forty-eight hours) before the time appointed for the holding of the AGM.

OFFICE OF THE ZIMBABWE TRANSFER SECRETARIES	REGISTERED OFFICE OF THE COMPANY
First Transfer Secretaries (Private) Limited No 1 Armagh Avenue, Eastlea Harare	Unifreight Africa Limited Corner Orme & Willow Roads Southerton, New Ardennie Harare

By Order of the Board



Mosi Sibanda  
Company Secretary  
09-Sep-22