



Cnr Willow & Orme Road
New Ardbennie, Harare
P.O. Box 772, Harare, Zimbabwe
Tel: (+263 242) 621015-20

Board of Directors
P.J. Annesley (Chairman) M.A. Kalweit
R.E. Kuipers (Chief Executive Officer) B.N. Ndebele
H.J. Crabbe

NOTICE OF CHANGE OF AUDITORS

Unifreight Africa Limited wishes to advise its shareholders that the Company has changed its External Auditors. The outgoing auditing firm, EY Chartered Accountants (Zimbabwe) has served the Company for a full term of 10 years. In terms of Section 191 (2) of the Companies and Other Business Entities Act (Chapter 24:31), the Company has appointed Grant Thornton Chartered Accountants as its Auditors effective 1st January 2022.

In terms of Section 191 (13) of the Companies and Other Business Entities Act (Chapter 24:31), a special notice is required for the passing of a resolution appointing the new auditors.

In terms of Section 177 of the Companies and Other Business Entities Act (Chapter 24:31) twenty-eight days' notice should be given to members before the meeting is held at which the resolution is passed appointing the new auditors. Accordingly, members are hereby advised that at the Annual General Meeting to be held, a resolution will be proposed appointing Grant Thornton Chartered Accountants as Auditors of the Company.

We would like to thank EY Chartered Accountants (Zimbabwe) for a decade of fruitful collaboration.

By Order of the Board

M Sibanda

Company Secretary

2nd September 2022

Registered Officer:
Corner Willow/Orme Roads
New Ardbennie
Harare, Zimbabwe

Registrars and Transfer Secretaries:
First Transfer Secretaries (Private) Limited
1 Armagh Avenue, Eastlea
Harare, Zimbabwe