



Simbisa Brands

LIMITED

(Incorporated in Zimbabwe on 5th August 2015 under Company Registration Number 5733/2015)

NOTICE TO SHAREHOLDERS

Announcement of the results of voting at the Extraordinary General Meeting of shareholders of Simbisa Brands Limited held at 10:00 AM on Friday 18 November 2022 regarding the Introduction of the Victoria Falls Stock Exchange Listing of Simbisa Brands Limited.

Shareholders are advised that all resolutions put to the vote at the Extraordinary General Meeting of Shareholders of Simbisa Brands Limited ("the Company") held on Friday 18 November 2022 were passed as tabulated below:

	SPECIAL RESOLUTIONS	RESULT
1	Special Resolution 1 Delisting of the ordinary issued shares of the Company from the Zimbabwe Stock Exchange.	Passed
2	Special Resolution 2 Listing of the ordinary issued shares of the Company on the Victoria Falls Stock Exchange.	Passed

By order of the Board

Prometheus Corporate Services
Company Secretary
17 Morningside Drive
Mount Pleasant
Harare

21 November 2022