

NOTICE TO SHAREHOLDERS

Announcement of the results of voting at the Extraordinary General Meeting of shareholders of National Foods Holdings Limited held at 10:00 AM on Monday 12 December 2022 regarding the Introduction of the Victoria Falls Stock Exchange Listing of National Foods Holdings Limited.

Shareholders are advised that all resolutions put to the vote at the Extraordinary General Meeting of Shareholders of National Foods Holdings Limited (“the Company”) held on Monday 12 December 2022 were passed as tabulated below:

	ORDINARY RESOLUTIONS	RESULT
1	Ordinary Resolution 1 Delisting of the ordinary issued shares of the Company from the Zimbabwe Stock Exchange	Passed
2	Ordinary Resolution 2 Authorised but unissued shares be placed under the control of the directors	Passed
3	Ordinary Resolution 3 Directors authorised to give effect to resolutions	Passed

By order of the Board



Leigh Caroline Howes
Company Secretary

12 December 2022

NATIONAL FOODS HOLDINGS LIMITED

Gloria House
10 Stirling Road
Workington
Harare