



### **Notice of the 12<sup>th</sup> Annual General Meeting**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting of shareholders will be held online and at NIAG House board room, 160 Enterprise Road, Highlands, Harare at 10:00 hours on Wednesday, 21 December 2022, for the following purposes:

#### **Ordinary Business:**

1. To approve the holding of the 12th Annual General Meeting virtually.
2. To receive and adopt the December 2021 financials with reports of Directors and Auditors.
3. To approve the remuneration of the Auditors for the past audit and re-appoint MGI Chartered Accountants, as auditors for the current year. This is MGI Chartered Accountants' third year as Auditors of the Company.
4. To approve Directors' fees for the financial year ended 31 December 2021.

#### **Any Other Business**

5. To transact any other business competent to be dealt with at an Annual General Meeting.

#### **Annual Report**

The Company's Annual Report will be available on the Company's website and copies of the Annual Report will also be sent to Shareholders whose emails are on record.

#### **COVID-19 Measures**

Due to the public health measures adopted by Government to combat the spread of the COVID-19 virus, all requisite steps will be taken to protect the health and safety of shareholders and attendees at the Annual General meeting. Members can participate virtually via Zoom Meeting ID: **794 419 8671** Password: **Saints** or via link: <https://us04web.zoom.us/j/7944198671?pwd=MFNMcWs4OHRjTVhQMSsvZzd3bTdtQT09>

In terms of The Companies & Other Business Entities Act (Chapter 24:31), a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his stead. A proxy need not be a member of the Company. Proxy forms should be forwarded to reach the office of the Company Secretary, ZECO Holdings, 1st Floor, Stand 7753, Cnr Canberra/Greenock Rd, Workington, Harare at least 48 (forty-eight) hours before the commencement of the meeting.

BY ORDER OF THE BOARD

J Mwinjilo  
Company Secretary (28/11/2022)