

NOTICE TO SHAREHOLDERS

Appointment of auditors

Shareholders are advised that the Company has resolved to appoint Ernst and Young Chartered Accountants (Zimbabwe) as auditors of the Company and Group for the year ending 28 February 2023. Messrs. Ernst and Young have formally accepted the appointment following the completion of their client acceptance process.

By order of the Board



T MPOFU
COMPANY SECRETARY

13 January 2023