



RESULTS OF THE 21ST ANNUAL GENERAL MEETING



The results of the 21st Annual General Meeting of the Members of ART Holdings Limited (“the Company”) held on Thursday, 9 March, 2023 were as follows:

| Resolutions | | Result |
|--------------------------|---|--------|
| Ordinary Business | | |
| 1 | To note and approve the convening of the 21st AGM through a virtual platform. | Passed |
| 2 | To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 September 2022 together with the Report of the Directors and Auditors thereon. | Passed |
| 3.1 | In terms of the Articles of Association of the Company, Mr Oakley retires by rotation at the Annual General Meeting and being eligible, offers himself for re-election. | Passed |
| 3.2 | Mr Steven Mupfurutsa having been appointed to the Board during the year, retires at the Annual General Meeting and being eligible offers himself for re-election. | Passed |
| 3.3 | Mr T.I. Baik having been appointed to the Board during the year, retires at the Annual General Meeting and being eligible offers himself for re-election. | Passed |
| 4 | To approve Directors’ fees for the year ended 30 September 2022. | Passed |
| 5 | To re-appoint Grant Thornton Chartered Accountants as auditors and approve the auditor’s remuneration for the past year. | Passed |

By order of the Board

A M CHINGWECHA
GROUP COMPANY SECRETARY

HARARE
9 MARCH 2023