



*(Incorporated in Zimbabwe on 28 June 1945 under Company Registration Number 35/45)  
Address: 4-12 Paisley Road, Southerton, Harare, Zimbabwe*

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**NOTICE OF RESULTS OF THE ANNUAL GENERAL MEETINGS (“AGMs”) FOR 2018 TO 2022 HELD ON WEDNESDAY, 8 MARCH 2023.**

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Stakeholders are advised that the **AGM for each year was held individually** and that the AGMs for the years 2018 to 2021 only required one resolution to be passed, as the Company was solely under the control of the Judicial Manager.

**PROPOSED RESOLUTION:**

**RESULT:**


**2018 to 2021 Annual General Meetings.**

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|---|-----------------------|
| 1) To adopt the Financial Statements for the periods under Judicial Management. | Passed for Each year. |
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**2022 Annual General Meeting.**

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|---|---------|
| 1) Adoption of the Financial Statements for the period 30 June 2022.                    | Passed. |
| 2) Re-election of the retiring Directors by single resolution.                          | Passed. |
| 3) Re-election of retiring Directors – Mr. E. Hwenga, Mr. C. Ravizza and Mr. R. Strong. | Passed. |
| 4) Election of recently appointed Directors by single resolution.                       | Passed. |
| 5) Election of Ms. B. Ncube, Mr. S. Hammond and Mr. G. Youngs.                          | Passed. |
| 6) Approval of Directors’ emoluments of US\$31 500-000.                                 | Passed. |
| 7) Approval of Auditor’s fees of US\$115 343-00 inclusive of VAT.                       | Passed. |
| 8) Re-appointment of Auditors, Deloitte and Touche.                                     | Passed. |

**By Order of the Board**

  
**M. B. Narotam**  
**Company Secretary**  
**13 March 2023.**

**Transfer Secretaries:**  
**Corpserve Registrar**

Directors: Elias Hwenga; Bekezele Ncube; Simon Hammond; Carlo Ravizza; Robert Strong, Glenn Youngs; Erhard Kuhn; Lysius Karimanzira.