



BridgeFort Capital Limited, formerly MedTech Holdings Limited  
(Incorporated in Zimbabwe on 10 February 1997, Registration number 897/97)

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## NOTICE TO MEMBERS – 24<sup>TH</sup> ANNUAL GENERAL MEETING

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Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of members of BridgeFort Capital Limited will be held online, using the following link: <https://polling.fts-net.com>, on Tuesday the 27<sup>th</sup> of June 2023 at 11.00 am. The meeting link shall be sent to shareholders, and shall further be accessible on [www.bridgefortcapital.com](http://www.bridgefortcapital.com), for the purpose of transacting the following business:

### **ORDINARY BUSINESS**

#### **1 Approval of Financial Statements and Reports**

To receive, consider and adopt the Annual Financial Statements for the year ended 31 December 2022, including the Directors' and Independent Auditor's reports thereon.

#### **2 Approval of Directors' Fees**

To approve the directors' fees for the year ended 31 December 2022.

#### **3 Appointment of Directors**

- 3.1 Mr. Pridemore Masamba, retires by rotation in terms of Article 68 of the Company's Articles of Association and being eligible, offers himself for re-election.
- 3.2 Mr. Christian Beddies retires by rotation in terms of Article 68 of the Company's Articles of Association and being eligible, offers himself for re-election.

The directors' re-election and appointments will be by way of individual motions.

#### **4 Auditor**

To confirm the appointment of the auditors, PKF Chartered Accountants, who have served as the external financial auditors for one year and to approve their remuneration for the last year.

### **SPECIAL BUSINESS**

#### **5 Renewal of authority to issue Class B Shares.**

- 5.1 To renew, by special resolution previously granted at the Extraordinary General meeting of the 15<sup>th</sup> of November 2021, the authority to issue for cash, **20,000,000** Class B Shares through a Placement Agent for a subscription price of not less than the ZWL equivalent of USD0.10, which authority shall subsist for a period of twelve months from the date of approval.

#### **6 Any other business**

To transact any other business as may be transacted at an Annual General Meeting.

### **VOTING AND PROXIES**

Members who are entitled to attend and vote at the Annual General Meeting of Shareholders may appoint a proxy to attend, speak and on poll, vote in his/her stead. A proxy need not be a member of the Company. Forms of proxy must be lodged at the Registered Office of the Company or emailed to [thuli@bridgefortcapital.com](mailto:thuli@bridgefortcapital.com) not less than forty-eight (48) hours before the time of holding of the meeting.

### **By Order of the Board**

**S Ncube**

Company Secretary  
6 June 2023