



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

## RESULTS OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING

The results of the 24<sup>th</sup> Annual General Meeting of the shareholders of BridgeFort Capital Limited held virtually via online link <https://polling.fts-net.com>, on Tuesday 27 June 2023 at 11.00am, are as follows:

	<b><u>ORDINARY BUSINESS</u></b>	<b><u>RESULT</u></b>
<b>1</b>	<b><u>Approval of Financial Statements and Reports</u></b> 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.	<b>PASSED</b>
<b>2</b>	<b><u>Approval of Directors' Fees</u></b> To approve the directors' fees for the year ended 31 December 2022.	<b>PASSED</b>
<b>3</b>	<b><u>Appointment of Directors</u></b> 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 Dr. 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-elections and reappointments were by way of individual motions.	<b>PASSED</b>  <b>PASSED</b>
<b>4</b>	<b><u>External Auditors</u></b> To confirm the appointment of the auditors, PKF Chartered Accountants, who have served as the external auditors for one year and to approve their remuneration for the last year.	<b>PASSED</b>
<b>5</b>	<b><u>SPECIAL BUSINESS</u></b> Renewal of authority to issue Class B Shares. 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.	<b>PASSED</b>

By Order of the Board

S Ncube  
Company Secretary  
28 June 2023