



EDGARS STORES LIMITED

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Notice to Shareholders

The Directors of Edgars Stores Limited (“Edgars” or “the Company”) are pleased to announce the results of the Annual General Meeting (“AGM”) of shareholders held on Thursday 15 June 2023 at Edgars Stores Limited Auditorium, LAPF House, Cnr 8th Avenue/ J Moyo Street, Bulawayo.

The meeting was duly convened and met the quorum requirements in terms of the Company’s Constitution. Shareholders holding a total of 426,289,528 shares were represented at the AGM either in person or by proxy, representing 69.91% of the issued share capital of the Company. All resolutions were passed without amendment.

The results of the resolutions passed are shown below:

	ORDINARY BUSINESS RESOLUTIONS	RESULT
1	To approve minutes of the 73 rd Annual General Meeting held on 25 th August 2022.	Passed
2	To receive, consider and adopt the audited annual financial statements and reports of the directors and auditors for the financial year ending 08 January 2023.	Passed
3	To re-elect Mr. T.N. Sibanda who retires by rotation and being eligible, offers himself for re-election	Passed
4	To re-elect Mr. C.F. Dube who retires by rotation and being eligible, offers himself for re-election.	Passed
5	To re-elect Mr. M. Hosack retires by rotation and being eligible, offers himself for re-election.	Passed
6	To approve the remuneration of the directors for the year ended 08 January 2023.	Passed
7	To approve the remuneration of the auditors for the year ended 08 January 2023.	Passed
8	To re-appoint auditors for the ensuing year. Messrs Deloitte and Touche have indicated their willingness to be appointed as independent auditors of the company for the third year.	Passed

By order of the Board
Group Company Secretary
19 June 2023

Edgars • Jet • Carousel • Clubplus

Non-Executive Chairman: T.N Sibanda Group Chief Executive Officer : T.Ndlovu*
Directors: C.F Dube, R. Mlotshwa, M. Hosack, H.Vundla* *Executive