

NOTICE TO SHAREHOLDERS

NEW APPOINTMENT TO THE BOARD OF DIRECTORS

The Board wishes to advise its shareholders of the appointment of Mr Pfungwa Gore Serima as an Independent Non-Executive Director to the Board, with effect from 1 July 2023.

Pfungwa is currently the Group Chief Executive Officer for Metrofile Holdings Limited. He is a seasoned Strategy & Operations professional with extensive organizational leadership and program/solution development experience. Pfungwa holds a Bachelor of Business Studies and Computer Science and has had hands on experience working with established and new institutions (both Private and Public Sector) across the African Continent. He brings to the Board the much-needed Innovation and Technological experience having established, developed and led successful sales and marketing teams in the IT sector. He previously held the positions of Chairman and Chief Executive Officer of Systems Applications and Products (SAP) Africa as well as Managing Director for Microsoft South Africa. He has held various Executive positions in local entities and directorship positions in South Africa.

The Board congratulates Pfungwa on his appointment to the Board.

BY ORDER OF THE BOARD



Pauline Kadembo
Company Secretary

27 June 2023

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