



RESULTS OF THE FIFTY SIXTH ANNUAL GENERAL MEETING

The results of the 56th Annual General Meeting of the shareholders of Mashonaland Holdings Limited held in the Boardroom, 19th Floor, ZB Life Towers, 77 Jason Moyo Avenue, Harare, and through virtual means, on **Thursday 08 June 2023 at 1100 hours** were as follows:

RESOLUTIONS	RESULTS
1. To receive and adopt the audited financial statements and the reports of directors and auditors for the year ended 31 December 2022.	PASSED
2. To confirm the re-appointment of Independent Non-Executive Directors retiring by rotation: - <ul style="list-style-type: none">▪ To confirm the re-appointment of Engineer Grace Bema, an independent Non-Executive Director of the Board.▪ To confirm the re-appointment of Mrs. Patronella Musarurwa, an independent Non-Executive Director of the Board.	PASSED PASSED
3. To note the resignation of Non-Executive Directors who retired by rotation and did not offer themselves for re-election. <ul style="list-style-type: none">▪ Ms. Susan Mutangadura, an Independent Non-Executive Director.▪ Mr. Hilary Munyati, an Independent Non-Executive Director.▪ Ms. Barbara Musariri, a Nominee Non-Executive Director.	NOTED
4. To confirm the appointment of a new Non-Executive Director of the Board: <ul style="list-style-type: none">▪ MS. TANDIWE MASUNDA, a Nominee Non-Executive Director.	PASSED
5. To approve Non-Executive Directors' fees of ZW\$59,175,270 for the past financial year.	PASSED
6. External Auditors <ul style="list-style-type: none">a. To approve the fees of the auditors for the past financial year at ZW\$50,404,377.b. To re-appoint Deloitte & Touché (Zimbabwe) as external auditors for the ensuing year.	PASSED

ZB Life Towers
12th Floor
77 Jason Moyo Avenue
Harare
Zimbabwe

By Order of the Board

E. Madhaka
Company Secretary
12 June 2023