



ZIMBABWE NEWSPAPERS (1980) LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Ninety-Sixth (96th) Annual General Meeting of Shareholders of Zimbabwe Newspapers (1980) Ltd will be held virtually on 29th June 2023 at 1100 hours by electronic communication only and not by physical meeting to transact the following business:

Ordinary Business

- 1. Minutes**
To approve the minutes of the last meeting held on 28th June 2022.
- 2. Financial Statements and Reports**
To receive, consider and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31st December 2022.
- 3. Dividend**
To sanction the non-payment of a dividend for the year ended 31st December 2022 as recommended by the Board.
- 4. Directors**
 - To re-elect the following Directors who retire by rotation in terms of Article 68 of the Company's Articles of Association, and being eligible, offer themselves for re-election.
 - Mr. C. Mukwasi
 - Mrs. M. A. Ziyambi
 - Dr. A. J. V. Maunganidze**NB:** Each Director will be appointed through a separate resolution.
- 5. Directors Fees**
To confirm and approve the Directors' fees for the year ended 31st December 2022.
- 6. Independent Auditors**
To confirm and approve the remuneration of the Auditors for the year ended 31st December 2022 and to re-appoint Messrs Baker Tilly as auditors for the current year.
NB: Baker Tilly has been Zimpapers' auditors since 2016.
- 7. Any Other Business**
To transact all such business as may be transacted at an Annual General Meeting.

Login Instructions

May you please ensure that you have downloaded the ZOOM application and follow the login instructions below:

Meeting ID: 864 6764 8519

Password: Shareholders to contact the Transfer Secretaries on the following numbers: 0772 936413, 0773 668 857.

Write your username on Zoom in the format below:

XXXXXX SHAREHOLDER NAME

Where XXXXXX is your shareholder number.

If you have any challenges kindly contact us on 0772 936 413, 0773 140 140, 0773 668 857.

General Notes

- In terms of Article 37 of the Company's Memorandum and Articles of Association, a notice of 42 days must be given for any special business to be transacted at the Annual General Meeting.
- In terms of Section 171 of the Companies and Other Business Entities Act [Chapter 24:31], Members are entitled to appoint one or more proxies to act in the alternative, to attend, speak and vote in their place at the meeting. A proxy need not be a Member of the Company.
- Registration must be completed not less than 48 hours before the time appointed for holding the meeting.
- Proxy forms must be at the registered office of the company not less than 48 hours before the time for holding the meeting.
- Email proxy to the Zimpapers Company Secretary or the Transfer Secretaries – ZB Transfer Secretaries – transfersecretaries@zb.co.zw not less than 48 hours before the time for holding the meeting.

By order of the Board.

Daphine Tomana
COMPANY SECRETARY
6th Floor, Herald House
Cnr, G. Silundika/Sam Nujoma Street, Harare
P. O. Box 55
HARARE

2nd June 2023