

Announcement of Results of Voting at the Thirty-First Annual General Meeting of the Members of CBZ Holdings Limited held on Friday 21 July 2023

Shareholders are advised that the results of voting at the Thirty-First Annual General Meeting of CBZ Holdings Limited, ("the Company") held on Friday 21 July 2023 are as follows:-

ORDINARY MATTERS		
1.	Approval of the convening of the 31 st Annual General Meeting through a virtual platform.	PASSED
2.	Approval of Minutes of last Meeting held on 22 July 2022.	PASSED
3.	Adoption of 2022 Audited Annual Financial Statements together with the reports of the Chairperson, Group Chief Executive Officer, Managing Directors and Auditors.	PASSED
4.	Confirmation of the final dividend of ZWL15 billion representing ZWL2,873.47 cents per Ordinary Share as recommended by the Board.	PASSED
5.	Approval of the declaration of a final dividend.	PASSED
6.	Retirement by rotation and re-appointment of Mr Edward Elio Galante.	PASSED
7.	Retirement by rotation and re-appointment of Mr Tawanda Lloyd Gumbo.	PASSED
8.	Approval of Directors' remuneration for the year.	PASSED
9.	Approval of External Auditors' remuneration for the year.	PASSED
10.	Approval of the re-appointment of KPMG Zimbabwe for the ensuing year.	PASSED
SPECIAL BUSINESS		
11.	Approval of the CBZ Holdings Limited Senior Management Share Option Scheme inclusive of Special Resolutions 1,2,3, 4, 5, 6 and 7.	WITHDRAWN AND NOT CONSIDERED
12.	Approval of the Non-Executive Directors Share Plan inclusive of Special Resolutions 8,9 and 10.	WITHDRAWN AND NOT CONSIDERED
13.	Approval of the adoption and substitution of a new Memorandum and Articles of Association of the Company.	PASSED

BY ORDER OF THE BOARD



Rumbidzayi Angeline Jakanani
Group Chief Governance Officer

REGISTERED HEAD OFFICE

5 Campbell Road
Pomona
Borrowdale
Harare
Zimbabwe
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24 July 2023

DIRECTORS:

Marc L Holtzman, Edward E. Galante, Rebecca L. Gaskin Gain, Louis C. Gerken, Edward U. Mashingaidze, Blessing Mudavanhu* (Group Chief Executive Officer), Tawanda L. Gumbo*(Group Chief Finance Officer)
* Executive Director

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