



NOTICE TO SHAREHOLDERS

Announcement of the results of voting at the Extraordinary General Meeting of the shareholders of Lafarge Cement Zimbabwe Limited ("Lafarge" or "the Company") held at 10:00hrs on Friday the 7th of July 2023 regarding the change of company name from Lafarge Cement Zimbabwe Limited to Khayah Cement Limited ("Khayah").

Shareholders are advised that all resolutions put to the vote at the Extraordinary General Meeting of Shareholders of Lafarge held on Friday the 7th of July 2023 were passed unanimously as tabulated below:

AS SPECIAL RESOLUTIONS	RESULT
1.PROPOSED CHANGE OF NAME "THAT, the name of the Company be changed from "Lafarge Cement Zimbabwe Limited" to "Khayah Cement Limited" and that the name "Lafarge Cement Zimbabwe Limited" be substituted with "Khayah Cement Limited" in the Memorandum and Articles of Association of the Company and in all other documents relating to the Company."	Passed
2.DIRECTORS AUTHORISED TO GIVE EFFECT TO RESOLUTIONS "THAT the Directors be and are hereby authorised to do any and all such things as may be necessary to give effect to the above resolutions".	Passed

BY ORDER OF THE BOARD,

11 July 2023

Arnold Z. Chikazhe
Acting Company Secretary

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Harare
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Zimbabwe

DON'T JUST FIX IT
SUPAFIX IT

