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## NOTICE: RETIREMENT OF DIRECTORS

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Mrs. Pamela Chiromo



Mr. Jacob Mutevedzi

The ZB Financial Holdings Board would like to advise members that Mrs. Pamela Chiromo and Mr. Jacob Mutevedzi resigned from the Board with effect from the 1<sup>st</sup> of July 2023.

The Board, Management and staff would like to thank Mrs. Pamela Chiromo and Mr. Jacob Mutevedzi for their dedicated service and commitment to ZB Financial Holdings Limited.

The board wishes them well in their future endeavours.

### By order of the Board

A handwritten signature in black ink, appearing to read 'T.F.A. Masiwa'.

T.F.A. Masiwa  
**COMPANY SECRETARY**  
21 July 2023