

# NOTICE TO SHAREHOLDERS

## RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Zimflow Holdings Limited is pleased to announce the results of the Seventy Third Annual General Meeting held at its Head Office situated at No. 33 Birmingham Road, Southerton, Harare on Thursday, 29 June 2023 at 1000 hours.

Ordinary Resolutions	Result
1. To approve the minutes of the Annual General Meeting held on 21 July 2022.	Passed
2. To receive and adopt the Financial Statements for the year ended 31 December 2022, together with the reports of the Directors and Auditors thereon.	Passed
3. In accordance with the Articles of Association, Mr. Lance Kennedy retires by rotation. Being eligible, the Director offers himself for re-election.	Passed
4. In accordance with the Articles of Association, Mr. Grant Pio retires by rotation. Being eligible, the Director offers himself for re-election.	Passed
5. Resolution to confirm the appointment of Mrs. Angeline Vere to the Board	Passed
6. To approve Directors' fees for the year ended 31 December 2022 that amounted to ZWL\$73 171 462.08	Passed
7. To approve Messrs, Ernst & Young's remuneration for the year ended 31 December 2022 that amounted to US\$150 000.	Passed
8. To Appoint Grant Thornton Zimbabwe as the Company's Auditors for the year ended 31 December 2023.	Passed
Special Resolution	
1. Resolution to purchase the Company's own shares.	Passed

### BY ORDER OF THE BOARD



**Sharon Manangazira**  
Company Secretary

**Registered Office**  
Zimflow Holdings Limited  
No.36 Birmingham Road,  
Southerton,  
Harare,  
Zimbabwe

7 July 2023



DIRECTORS: G.T. Manhambara (Chairman), V. Nyakudya\*, L. Kennedy, B.N. Kumalo, K. Patel, G. Pio (\*Executive)