

NOTICE TO SHAREHOLDERS

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Announcement of the results of voting at the Extraordinary General Meeting of the shareholders of Zimflow Holdings Limited ("Zimflow" or "the Company") held at 11:00hrs on Thursday the 6th of July 2023 regarding the listing by introduction of Zimflow on the Victoria Falls Stock Exchange ("VFEX").

The Company is expected to delist from the Zimbabwe Stock Exchange ("ZSE") on Wednesday the 12th of July 2023, followed by its listing on the VFEX on Friday the 14th of July 2023.

Shareholders are advised that all resolutions put to the vote at the Extraordinary General Meeting of Shareholders of Zimflow held on Thursday the 6th of July 2023 were passed unanimously as tabulated below:

SPECIAL RESOLUTIONS	Result
<p>1. DELISTING OF ZIMFLOW SHARES FROM THE ZIMBABWE STOCK EXCHANGE</p> <p>"THAT the Company's shares be removed from the Main Board of the Zimbabwe Stock Exchange through voluntary termination of the listing in terms of Section 11 of the ZSE Listing Requirements".</p>	PASSED
<p>2. LISTING OF ZIMFLOW SHARES ON THE VICTORIA FALLS STOCK EXCHANGE</p> <p>"THAT, the Company's ordinary shares be listed on the Victoria Falls Stock Exchange in accordance with the VFEX Listing Requirements".</p>	PASSED
<p>3. DIRECTORS AUTHORISED TO GIVE EFFECT TO THE RESOLUTIONS</p> <p>"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".</p>	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)