



**Dairibord
Holdings**
More Than Just Milk

Nutritious Foods and Beverages for
the Sustenance of Good Health

f **v** [dairibord.com](https://www.dairibord.com)

AGM RESULTS



The Directors of Dairibord Holdings Limited wish to advise the Company's shareholders and investing public that the results of the 28th Annual General meeting held on 13 July 2023 were as follows:

Number	Resolution	Result
1	Adoption of Financial Statements, Reports of Directors and Auditors.	Passed
2		
2.1	Re-election of Mr C. Hawgood as a Director of the company.	Passed
2.2	Re-election of Mr K. Naik as a Director of the company.	Passed
2.3	Re-election of Mr B. Henderson as a Director of the company.	Passed
3	Approval of remuneration of the Directors for the past year.	Passed
4		
4.1	Approval of remuneration of Auditors, Deloitte & Touche for the year ended 31 December 2022.	Passed
4.2	Approval of the re-appointment of Deloitte & Touche Zimbabwe as auditors for the company for the current year.	Passed

By order of the board,

M. Karimupfumbi
Acting Company Secretary

3 August 2023

Directors: J. Sachikonye (Chairman), *M.R. Ndoro (Group Chief Executive), N. Chiromo, C.R.J. Hawgood, B. Henderson, R.P. Kupara, C. Mahembe, K.K. Naik. * Executive

Registered Office:

1225 Rekayi Tangwena Avenue, Harare, Zimbabwe. Website: www.dairibord.com