

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the Twenty-Second Annual General Meeting of the Shareholders of OK Zimbabwe Limited will be held virtually on Thursday 2 November 2023 at 15:00 hours for the purposes of transacting the business detailed below.

Shareholders will be requested to connect and attend the meeting virtually by logging onto:

<https://escrowagm.com/eagmZim/Login.aspx#>

ORDINARY BUSINESS

1. CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 March 2023, together with the Report of the Directors and Auditors thereon.

2. DIVIDEND

To confirm a final dividend of 0.02 US cents per share following an interim dividend of 0.13 US cents per share for the year ended 31 March 2023.

3. DIRECTORATE

3.1 To confirm the appointment of Mr Wonder Stan Nyabereka to the Board of Directors with effect from 1 June 2022.

3.2 In terms of the Company's Articles of Association, Mr Rutenhuro James Moyo, Mrs Rufaro Audrey Maunze, Mrs Rose Mavima and Mrs Lyndsay Webster-Rozon are scheduled to retire by rotation at the conclusion of the meeting. Being eligible, they offer themselves for re-election.

NOTE: Each Director will be appointed through a separate resolution.

3.3 To approve the fees paid to the Directors during the financial year ended 31 March 2023.

NOTE: The consolidated directors' emoluments are included in the annual report.

4. AUDITORS' FEES

4.1 To approve the external auditors' fees for the financial year ended 31 March 2023.

4.2 To confirm the reappointment of Messrs KPMG Chartered Accountants (Zimbabwe) as the Auditors of the Company for the ensuing year. KPMG have carried out the Audit of the Company for one (1) year.

5. ANY OTHER BUSINESS

To transact all such other business as may be transacted at an Annual General Meeting.

BY ORDER OF THE BOARD



MARGARET MUNYURU (MRS.)
GROUP COMPANY SECRETARY
11 OCTOBER 2023

NOTE 1: In terms of the Companies and Other Business Entities Act [Chapter 24:31], a member of the Company is entitled to appoint one or more proxies to attend, vote and speak in his or her stead. A proxy need not be a member of the Company. Proxy forms must be deposited at the registered office of the Company not less than forty-eight (48) hours before the time appointed for holding the meeting.

NOTE 2: ELECTRONIC ANNUAL REPORT

The Company's 2023 Annual Report will be made available on the Company's website <http://www.okziminvestor.com/>. Electronic copies of the Annual Report will also be emailed to those shareholders whose e-mail addresses are on record.