

NOTICE TO SHAREHOLDERS

RESULTS OF THE TWENTY-SECOND ANNUAL GENERAL MEETING

Members are hereby advised that the following Resolutions were unanimously passed without alterations or amendments at the Twenty-Second Annual General Meeting of the Shareholders of OK Zimbabwe Limited held on 2 November 2023:

RESOLUTION	RESULT
Ordinary Business	
1. Consolidated Financial Statements and Reports Adoption of Financial Statements for the year ended 31 March 2023, together with the Report of the Directors and Auditors thereon.	Passed
2. Dividend Confirmation of the payment of a final dividend of 0.02 US cents per share following an interim dividend of 0.13 US cents per share giving a total dividend of 0.15 US cents per share for the year ended 31 March 2023.	Passed
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, the following Directors were scheduled to retire by rotation at the conclusion of the meeting. Being eligible, they offered themselves for re-election: 3.2.1 Mr. Rutenhuro James Moyo 3.2.2 Ms. Rufaro Audrey Maunze 3.2.3 Mrs. Rose Mavima 3.2.4 Mrs. Lyndsay Webster-Rozon 3.3 To approve the fees paid to the Directors during the financial year ended 31 March 2023.	Passed Passed Passed Passed Passed
4. Auditors' Fees and Appointment of Auditors 4.1 To approve the external auditors' fees for the financial year ended 31 March 2023. 4.2 Confirmation of 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.	Passed Passed



BY ORDER OF THE BOARD
 MARGARET MUNYURU (MRS.)
 GROUP COMPANY SECRETARY
 08 NOVEMBER 2023