



Notice To Shareholders

Notice is hereby given that the 89th Annual General Meeting of starafriacorporation limited will be held as a virtual meeting via Microsoft Teams on 14 December 2023 at 11am for the purposes listed hereunder. Shareholders will be asked to connect and attend the meeting via the link: <https://polling.fts-net.com/>

1. Virtual Annual General Meeting

To consider and, if deemed fit, approve the holding of the Annual General Meeting electronically (Virtually).

2. Financial Statements

To receive and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2023.

3. Re-election of Directors

To elect Directors who retire by rotation in terms of Article 100 of the Articles of Association. Dr. R.J. Mbire and Mr. G.T. Nyamayi retire by rotation and, being eligible, offer themselves for re-election. The election of Directors will be made through separate resolutions.

4. Resignation of Directors

To note the resignation of Ms. R. Magundani with effect from 30 June 2023.

5. Directors' Remuneration

To approve fees accrued to directors for the year ended 31 March 2023.

6. Auditors

6.1 To approve the remuneration of the independent auditors for the year ended 31 March 2023.

6.2 To appoint Messrs. Grant Thornton as independent auditors of the Company for the ensuing year.

By Order Of The Board

A.J. Musemburi

COMPANY SECRETARY

49 Douglas Road, Workington
P O Box ST396, Southerton, Harare

22 November 2023

Every member entitled to attend and vote at this Meeting is entitled to appoint one or more proxies to attend and vote and speak instead of him. A proxy need not be a member of the Company. A member wishing to appoint a proxy must lodge the completed proxy form at the Registered Office of the Company at least 48 hours before the meeting.