



7753 Canberra/Greenock, Workington, Harare

NOTICE TO SHAREHOLDERS

Zeco Holdings Limited Board of Directors would like to announce the following changes to its composition:

Executive Directors:

Resignation: Harold Madziwo

Harold Madziwo resigned as an Executive director following a change in the group strategic direction. It is with gratitude that the Board thanks Harold for steering the group through turbulent times and wishes him well in his endeavours.

Resignation: Edmund Chiyangwa

Edmund Chiyangwa resigned as an Executive Director following changes within the group. The Board would like to thank Edmund for his contribution to the group and wish him well.

Appointment: Bruce Chiyangwa – Executive Director

Bruce, a qualified aeroplane pilot, joins the Group effective 1 November 2023 having worked in the construction industry and property development sector since 2004. He is a director of several companies and brings a wealth of experience that will be of good use in the group strategic thrust.

Non-Executive Directors:

Appointment: Tererai Tinofirei Mapengo – Non-Executive Director

The Board would like to announce the appointment of Tererai Tinofirei Mapengo effective 1 November 2023 as Non-Executive Director. He has vast experience in Land Surveying and Town planning. He brings a wealth of experience in the property development sector having been a lead Land Surveyor in major projects in the country.

The Board congratulates Tererai on his appointment and looks forward to his contribution.

A handwritten signature in black ink, appearing to read 'J Mwinjilo', is written over a faint, light-colored circular stamp or watermark.

J Mwinjilo

Company Secretary

30 October 2023

For and on Behalf of

ZECO HOLDINGS