



NOTICE TO SHAREHOLDERS-ANNUAL GENERAL MEETING

Notice is hereby given that the 78th Annual General Meeting of the members of CAFCA Limited will be at 12.00 noon on Thursday 22 February 2024. Shareholders are advised that the Company will hold a physical meeting at CAFCA LTD, 54 Lytton Road, Workington, Harare. The agenda of the meeting is set out below:-

Ordinary Business

1. To receive and consider the directors' report, audited financial statements and the report of the auditors for the year ended 30 September 2023.
2. To re-appoint Messrs Grant Thornton as auditors for the ensuing year. They have served as auditors for the Company for two years.
3. To approve the audit fees for the year.
4. To sanction dividend of US 7.90 cents per share declared on 29 September 2023.
5. To approve the directors fees for the year.
6. To re-elect as director Mr E.T.Z Chidzonga
7. To re-elect as director Ms S. Maparura
8. To re-elect as director Mr J. Tapambgwa
9. To re-elect as director Mr L. Corte

Notes:

1. A member entitled to vote at the above meeting may appoint one or more proxies as alternative or alternates to attend the meeting, to vote and speak in the member's stead.

A proxy need not be a member.

2. Proxy forms must be lodged with the company secretary at least 48 hours before the commencement of the meeting.

ELECTRONIC ANNUAL REPORT

Please be advised that the 2023 Annual Report can be accessed on the Company's website: www.cafca.co.zw

By order of board

C. Kangara

Company Secretary

17 January 2023

**Directors: H.P. Mkushi (Chairman) R.N Webster (Managing) E.T.Z. Chidzonga
T.Chigumbu L.Corte S.E Mangwengwende S.Maparura J.Tapambgwa**

