

RESULTS OF THE 22nd ANNUAL GENERAL MEETING



Art Corporation Limited

CHLORIDE CA

EXIDE

KPM
HARPOON POWER MILES

NWCO
National Waste Collections

SOFTEX

EVERSHARP

MUTARE
ESTATES

The results of the 22nd Annual General Meeting of the Members of ART Holdings Limited ("the Company") held on Thursday, 7 March, 2024 were as follows:

Resolutions		Result
Ordinary Business		
1	To receive the Directors' Report and the Accounts for the year ended 30 September 2023.	Passed
2	To appoint Grant Thornton as auditors for the ensuing year and to authorize the Directors to fix their remuneration at ZWL418 807 457.	Passed
3	To approve Directors' fees for the year ended 30 September 2023 at ZWL143 967 237.	Passed
4	In terms of the Articles of Association of the Company, Mr M Macheka retires by rotation at the Annual General Meeting and being eligible, offers himself for re-election.	Passed
5	In terms of the Articles of Association of the Company, Dr T. U. Wushe retires by rotation at the Annual General Meeting and being eligible, offers himself for re-election.	Passed

By order of the Board

A M CHINGWECHA
GROUP COMPANY SECRETARY

HARARE
7 MARCH 2024

Directors: Dr T. U. Wushe (Chairman) *M. Macheka (Chief Executive Officer) , T. I. Baik, *A. M. Chingwecha, S. Mupfurutsa, M. Oakley * Executive