

Notice To Members



Notice is hereby given that the Annual General Meeting of Willdale Limited will be held in the Boardroom, Willdale Administration Block, 19.5km peg Lomagundi Road, Mount Hampden on Thursday 04 April 2024 at 10.00 hours for the purpose of transacting the following business:

Ordinary Business

- 1 To receive and adopt the financial statements and report of the Directors for the year ended 30 September 2023;
- 2 To approve the fees for the Directors;
- 3 To re-appoint BDO Zimbabwe, Chartered Accountants, as auditors for the ensuing year. BDO Zimbabwe Chartered Accountants have been the appointed external auditors of the Company since October 2020;
- 4 To approve audit fees for the year ended 30 September 2023;
- 5 To re-elect the following Directors who retire in terms of the Company's Articles of Association and who, being eligible, offer themselves for re-election:
 - 5.1 Paidamoyo Patience Chadoka
Paidamoyo is a seasoned business leader who has contributed immensely to the dairy industry in Zimbabwe and the region. Currently she is the CEO of the Zimbabwe Association of Dairy Farmers.
 - 5.2 Brian Kudzai Mataruka
Brian is a practising lawyer and a partner with Gill, Godlonton and Gerrans. He sits on boards of several companies.

The re-election of directors will be by separate resolutions.

A member entitled to attend and vote at the meeting may appoint one or more proxies to attend, vote and speak in their stead.

The proxy need not be a member of the company.

To be effective, the proxy form must be lodged at the company's registered office at least forty-eight hours before the appointed time for the Meeting.

By Order of the Board

M Munginga
Company Secretary
13 March 2024

