



NOTICE TO SHAREHOLDERS

DELAYED PUBLICATION OF AUDITED RESULTS

GB Holdings Limited wishes to advise its shareholders and the investing public of the delay in the publication of its Audited Financial Results for the year ended 31 December 2023. The delay has been caused by the finalization of the audit process that is in progress and is expected to be completed soon.

The Authority to delay the publication has been sought and granted by the Zimbabwe Stock Exchange to publish on or before the 30 April 2024.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Patrick Munyanyi', is positioned above the printed name.

Patrick Munyanyi (Mr.)

Company Secretary

GB Holdings Limited

111 Dagenham Road

Harare

10 April 2024