



**Nampak  
Zimbabwe  
Limited**



# NOTICE OF EXTRAORDINARY GENERAL MEETING FOR PROPOSED CHANGE OF AUDITOR

Notice is hereby given that an Extraordinary General Meeting of Members of Nampak Zimbabwe Limited will be held on Thursday 23 May 2024 at 09.00 hours to transact the following business.

## AGENDA

1. Proposed change of auditor to:

### **Axcentium**

West Block, Borrowdale Office Park  
Borrowdale Road, Borrowdale  
P O Box 267  
Harare, Zimbabwe

In terms of Section 191(13) of the Companies and Other Business Entities Act (Chapter 24:31) a special notice is required for the passing of a resolution appointing the new auditors.

In terms of Section 177 of the Companies and Other Business Entities Act (Chapter 24:31) twenty-eight days' notice should be given to members before the meeting is held at which the resolution is to be passed appointing the new auditors. The Extraordinary General Meeting will be held virtually without access to physical attendance.

### **Background for proposed change of Auditors**

As a consequence of PriceWaterhouseCoopers Africa's notification of its intention to exit PriceWaterhouseCoopers Zimbabwe during the course of the year, the Board proposes to change auditors to Axcentium. The Board does not see value in retaining the successor firm to PriceWaterhouseCoopers Zimbabwe for the audit going forward.

The Board and the major shareholders of Nampak Zimbabwe Limited (72% of the Company) have confirmed that they will vote in favour of the proposal.

A member entitled to attend and vote at the meeting may appoint one or more proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the company. All proxies must be lodged at the Company's registered office, 68 Birmingham Road, Southerton, Harare or at the office of First Transfer Secretaries, 1 Armagh Road, Eastlea, Harare not less than forty eight hours before the meeting.

### **By Order of the Board**

A. K. Nicholson  
**Group Company Secretary**

68 Birmingham Road  
Southerton  
Harare

2 May 2024

### **Notes**

Details of the Virtual Extraordinary General Meeting will be sent by our Transfer Secretaries, First Transfer Secretaries (Private) Limited through email to shareholders. Shareholders are advised to update their contact details with the Secretaries on the following contacts:

First Transfer Secretaries (Private) Limited  
1 Armagh Avenue, Eastlea  
Harare

Telephone: +263 242 7828269 / 7  
+263 785 986 103  
+263 772 627 742  
+263 773 434 025

Email: info@fts.com

Shareholders are encouraged to preregister on the online portal that will be provided by the Transfer Secretaries and submit their proxy forms at least 48 hours before the meeting.

In order to ensure full consultations and shareholders participation, all queries/questions must be submitted to the Company and / or Transfer Secretaries at least 48 hours before the meeting. All the submitted questions will be read out and answered during the meeting by the Chairman and the Directors.