

NOTICE TO SHAREHOLDERS

NON-EXECUTIVE DIRECTOR APPOINTMENT

Starafrica Corporation Limited wishes to announce the appointment of Ms. Odiline Kava as a Non-Executive Director, effective 1 June 2024. Ms. Kava brings with her over 30 years of professional experience, characterized by outstanding achievements in strategic leadership and business development.

Her track record includes successful brand building initiatives for several companies in Zimbabwe. She holds a Master's Degree in Business Administration, Bachelor of Business Administration Degree and several Diplomas in various fields. She has worked for several companies, including FBC Holdings, Export Credit Guarantee Corporation, The University of Zimbabwe and NicozDiamond Insurance Limited.

She is currently serving as the Board Chairperson for Management Training Bureau and is a past Vice President of the Zimbabwe Institute of Public Relations.

The Board extends its congratulations to Ms. Odiline Kava on her appointment and wishes her success in her new role.

By Order of the Board

R. J. Mbire (PhD)

CHAIRMAN

27 May 2024