

OLD MUTUAL ZIMBABWE STOCK EXCHANGE TOP TEN EXCHANGE TRADED FUND

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of Unitholders for the Old Mutual Zimbabwe Stock Exchange Top Ten Exchange Traded Fund (the Fund) originally scheduled to be held on **Thursday 20 June 2024 at 1500 hours** has been postponed for us to consider and implement the further guidance on the procedure to be followed to delist and terminate the Fund that we received from the regulator, the Zimbabwe Stock Exchange.

A new date for the EGM will be advised to unitholders as soon as the above process is finalised.

Our sincere apologies for the inconvenience caused to all stakeholders.

By Order

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20 June 2024

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