



44 Ridgeway North, Highlands  
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## **NOTICE OF THE TENTH ANNUAL GENERAL MEETING OF THE ZIMBABWE STOCK EXCHANGE LIMITED**

**Notice is hereby given that the Tenth Annual General Meeting of the Shareholders of Zimbabwe Stock Exchange Limited will be held virtually on 28 June 2024 at 1100hrs for the purpose of transacting the following business;**

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### **AGENDA**

To consider and if deemed fit, to pass the following resolutions with or without amendments:-

#### **1. Audited Financial Statements**

To receive, consider and adopt the Group Financial Statements, the report of the Directors and Auditors for the year ended 31 December 2023.

#### **2. Election of Directors**

In terms of Clause 99.2 of the Articles of Association of the Company one third of the directors are supposed to retire from the board but being eligible may offer themselves for re-election. Consequently, Mr Markus de Klerk and Mr Benson Gasura will be retiring and both being eligible, offer themselves for re-election. The Directors will be re-elected by separate resolutions.

#### **3. Director's Remuneration**

To confirm the Directors fees for the year ended 31 December 2023.

#### **4. Audit Fees**

To approve the remuneration of Auditors for the year ended 31 December 2023.

#### **5. Appointment of Auditors**

To empower the Board of Directors to appoint external auditors of the company for the year ending 31 December 2024 and thereafter seek ratification of the appointment at the next general meeting of the company's shareholders.

#### **6. Dividend**

To ratify dividend payment for the financial year ended 31 December 2023 of US\$0.88 per share and ZIG5.25 per share.

By Order of the Board



Lyndon T. Nkomo  
Company Secretary  
6 June 2024

**NOTES:**

- a) **A member entitled to attend and vote at the Annual General Meeting of Shareholders may appoint a proxy to attend and speak and, on poll, vote in his stead. A proxy need not to be a member of the Company. Forms of proxy must be lodged at the Registered Office of the Company not less than forty eight (48) hours before the time of holding of the meeting.**
- b) **The link for the virtual meeting will be sent to all the shareholders directly at least seven (7) days ahead of the scheduled date of the meeting.**



**PROXY FORM FOR THE TENTH ANNUAL  
GENERAL MEETING OF THE ZIMBABWE  
STOCK EXCHANGE LIMITED**

For use at the Tenth Annual General Meeting of the Zimbabwe Stock Exchange Limited to be held virtually on Friday 28 June 2024 at 1100hrs

I/We, the undersigned \_\_\_\_\_ of  
\_\_\_\_\_ being registered holder (s) of \_\_\_\_\_  
ordinary shares, hereby appoint \_\_\_\_\_ or  
failing him, \_\_\_\_\_ to act for me/us or my/our  
behalf as indicated below at the Tenth Annual General Meeting of the Company to be held on 28  
June 2024 at 1100 Hours and at any adjournment thereof.

Signature \_\_\_\_\_ Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

**PROXY**

- (a) In terms of s171 of the Companies and Other Business Entities Act, Chapter 24:31 members are entitled to appoint one or more proxies to act in the alternative, to attend, vote and speak in their place at the meeting. A proxy need not be a member of the Company.
- (b) In terms of Article 90 of the Company's Articles of Association instruments of the proxy must be lodged at the registered office of the Company at least forty-eight hours before the time appointed for handling the meeting.
- (c) Any alteration or correction made to this form of proxy (including the deletion of alternative) must be initialled by the signatory/signatories.

Physical Address

**Company Secretary**  
**Zimbabwe Stock Exchange**  
**Limited 44 Ridgeway North**  
**Highlands**  
**Harare**  
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