



RESULTS OF THE TWENTY-FIRST ANNUAL GENERAL MEETING 2024

The Board of Directors of GB Holdings Limited is pleased to announce the results of the Twenty-first Annual General Meeting held in the Cernol Chemicals Boardroom, 111 Dagenham Road, Willowvale, Harare on Friday 28 June 2024 at 11.30 hours.

1.	Resolution to receive, consider and adopt the financial statements and the reports of Directors and Auditors of the Company for the financial year ended 31 December 2023.	PASSED
2.	2.1 Resolution to retire Mr. G.G Nhemachena from the Board.	PASSED
	2.2 Resolution to re-elect Mrs. P. Nyazenga to the Board.	PASSED
	2.3 Resolution to re-elect Mr. T. Muganyi to the Board.	PASSED
3.	Resolution to approve the remuneration of the Directors.	PASSED
4.	Resolution to approve the remuneration of the Auditors, Grant Thornton Chartered Accountants.	PASSED
5.	Resolution to reappoint of the Auditors, Grant Thornton Chartered Accountants as Auditors for the current year.	PASSED

By Order of the Board

A handwritten signature in blue ink, appearing to read 'P. Munyanyi', is written over a light blue circular stamp.

P. Munyanyi Company Secretary
111 Dagenham Road Willowvale
Harare

10 July 2024