



(A public company incorporated in the Republic of Zimbabwe on 6 May 1996 under company registration number 3403/96)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY 31 MARCH 2025

The results of the Annual General Meeting of the Shareholders of CFI Holdings Limited ("CFI" or "the Company") held on Monday 31 March 2025 were as follows:

Resolutions	Results
<b>1. Financial Statements</b> To receive and adopt financial statements for the year ended 30 September 2024, together with the reports of the Directors and Auditors thereon.	Passed
<b>2. Re-election of Directors</b> To re-elect the following Directors by individual resolutions in terms of Section 201 of the <b>Companies and Other Business Entities Act [Chapter 24:31]</b> :	
2.1 To re-elect Mr. A.S Hamilton, who retires by rotation in terms of the Articles of Association and being eligible, offers himself for re-election. Mr. Hamilton is the founder of City Estates in Brighton & Hove and co-manages a billion-dollar property portfolio. He is a skilled administrator holding several qualifications.	Passed
2.2 To re-elect Mr. A.Denenga who retires by rotation in terms of the Articles of Association and being eligible, offers himself for re-election. Mr. Denenga has worked for the Regional office of the United Nations Office on Drugs and Crime as Assistant Regional Project Coordinator. He is also a registered Financial Advisor in South Africa and a member of the Institute of Risk Management South Africa.	Passed
2.3 To re-elect Ms. W.E. Munakopah who retires by rotation in terms of the Articles of Association and being eligible, offers herself for re- election Ms. Munakopah is a human resources practitioner who holds among other qualifications a Master of Science in Development Studies from the Women University in Africa. She is an experienced, resourceful and agile human capital and governance professional.	Passed
<b>3. Directors Remuneration</b> To confirm directors' fees for the year ended 30 September 2024.	Passed
<b>4. Auditors Fees and Appointment</b> 4.1 To approve the remuneration of the Auditors for the year ended 30 September 2024. 4.2 To reappoint Messrs Baker Tilly Chartered Accountants (Zimbabwe), who have been the Company's External Auditors for 7 years. Mr. Fungai Nyagwaya (PAAB Number 0477) has served as the engagement audit partner to the Company for 1 year.	Passed

**Directors:** I. V. Pasi (Group Chairman), S.D. Zinyemba (Deputy Group Chairman),  
S. N. Chibanguza (Acting Group Chief Executive Officer)\*, T. Dumba (Acting Group Finance Director)\*,  
A. Denenga, A. S. Hamilton (Alternate: R. L. Hamilton), Ms. P. Muzani, W.E. Munakopah \* - Executive Director

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