



## **TSL Limited**

(Incorporated in Zimbabwe on 19 August 1957, under registration number 778/1957)

ZSE Code: TSL.zw ISIN: ZW 000 901 1579

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### **NOTICE TO SHAREHOLDERS**

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Notice is hereby given that as TSL Limited ("the Company") concludes the proposed acquisition by the Company of a 51.43% shareholding in Nampak Zimbabwe Limited from Nampak Southern Africa Holdings Limited (the "Transaction"), the Company sought and has been granted an extension to postpone its 2025 Annual General Meeting ("AGM") by the Registrar of Companies. The AGM shall be held on or before the 30<sup>th</sup> June 2025 and the notice shall be published within the stipulated timelines as provided in the Companies and Other Business Entities Act [Chapter 24:31].

For the convenience of our valued shareholders, the AGM and the Extraordinary General Meeting (EGM) for the Transaction shall be held on the same day and the Company shall publish the respective meeting notices in due course.

The Company would like to apologise for any inconveniences caused to all stakeholders.

#### **By Order of the Board**

A handwritten signature in black ink, appearing to read 'F Pedzisayi', is written over a faint circular stamp.

F Pedzisayi  
Company Secretary  
2 May 2025