

EcoCash

HOLDINGS ZIMBABWE LIMITED

(Incorporated in Zimbabwe on 29 March 2012 under Company Registration Number 2487/2012)
ZSE Alpha Code: EHZN.zw ISIN ZW0009012437

ANNOUNCEMENT OF RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JUNE 2025

1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING

- 1.1** Shareholders are referred to the announcements released on the website of the company and in the press on Friday, 23 May 2025 entitled circular to EcoCash Holdings Zimbabwe Limited shareholders in relation to the proposed change of name of the Company to “TN CyberTech Investments Holdings Limited” and enclosing a notice convening the extra ordinary general meeting of the company., (“change of name circular”).
- 1.2** Terms defined in the Change of Name Circular have been used in this announcement.
- 1.3** The Extraordinary General Meeting (“EGM”) of Shareholders was held virtually at 10:00 hours, Friday, 13 June 2025. The resolutions tabled at the EGM were as set out in the Circular and Notice of EGM.
- 1.4** Change of Name Special resolution was approved by the requisite majority of votes.
- 1.5** The Company confirms the voting statistics based on the total number of shares represented and voted at the EGM of 3,600,116,613 as set out in paragraph 2 below.

2. RESULTS OF THE EGM

The Shareholders present at the EGM considered and voted on the following resolutions by poll, and through online voting:

RESOLUTION	SHARES FOR		SHARES AGAINST		SHARES ABSTAIN		RESULTS
	# of Shares	(%)	# of Shares	(%)	# of Shares	(%)	
A. AS SPECIAL RESOLUTION: PROPOSED CHANGE OF NAME THAT: the name of the Company be changed from “EcoCash Holdings Zimbabwe Limited” to “TN CyberTech Investments Holdings Limited” and that the name “TN CyberTech Investments Holdings Limited” be substituted for, “EcoCash Holdings Zimbabwe Limited” in the Company’s Certificate of Incorporation, Memorandum and Articles of Association and all the formation documents relating to the Company, with the name change to take effect on the date of the issue of the change of name certificate by the Registrar of Companies.	3,600,116,613	99.998%	15	0.000%	58,161	0.002%	PASSED
B. the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, desirable or expedient to give effect to this resolution as they or he may deem fit.	3,600,073,794	99.997%	-	0.000%	100,995	0.003%	PASSED

3. NEW NAME

The new name is effective from the date of issuance of the certificate of change of name by the Registrar of Companies.

4. IMPORTANT DATES

Tabulated below are important dates with regards to finalisation of the change of name.

EVENT	DATE
Change of Name Special Resolution lodged with the Companies Office	Monday, 16 June 2025
Expected publication in the press of the finalisation announcement in respect of change of name	Tuesday, 15 July 2025
Expected date of commencement of trade under new name	Wednesday, 23 July 2025

- Note:**
- The above dates and times are subject to change. Any changes will be published in the press.
 - All times quoted in this Circular are local times in Zimbabwe.

By Order of the Board
EcoCash Holdings Zimbabwe Limited


C.R. Daniels
Group Company Secretary

16 June 2025

Registered Office:
1906 Liberation Legacy Way, Borrowdale, Harare, Zimbabwe.
Email: investor@ecocashholdings.co.zw
Website: www.ecocashholdings.co.zw

Lead-Financial Advisors



Transfer Secretaries



Sponsoring Broker



DIRECTORS:

Independent Non-Executive Directors: Dr. T. Murefu (Chairperson), Mrs. N.G. Levy, Mr. E. Mudhikwa, Mr. M. Mufowo, Mr. D. Musengi.
Non-Executive Directors: Mr. R. Chidembo, Mr. R. Chimanikire, Ms. E.T. Masiyiwa.

Executive Directors:

Mr. T. Nyambirai (Group Chief Executive Officer), Mr. G. Mudzingwa (Group Operations Officer - Properties and Channel Strategy).