



Notice of Annual General Meeting (AGM)

Notice is hereby given that the Twenty-Third Annual General Meeting of the Company will be held by way of remote attendance on Thursday, 26 June 2025, at 0900hrs for the following business:

ORDINARY BUSINESS

1. To approve the holding of the Annual General Meeting through virtual means and remote attendance.
2. To receive, consider and adopt the Group Consolidated Financial Statements and the reports of the Directors and Auditors for the financial year ended 31 December 2024.
3. To elect Directors of the Company:
 - 3.1 Messrs. Kenneth Richard Rupert Schofield, Grenville Holden Hampshire and Dhirubhai Maganlal Desai retire from the Board in terms of Article 95 of the Company's Articles of Association. The Directors, being eligible, have made themselves available for re-election. The Directors will be re-elected through separate resolutions.
4. To approve the remuneration of the Directors for the financial year ended 31 December 2024.
5. Appointment and Remuneration of Auditors:
 - 5.1 To approve the auditors' remuneration for the past year.
 - 5.2 To re-appoint Grant Thornton as the Group's Independent auditors for the following year until the conclusion of the next Annual General Meeting. Grant Thornton have served as Independent Auditors of the Group for the past five (5) years and have indicated their willingness to continue in that capacity.

GENERAL

To transact such other business as may be transacted at an Annual General Meeting.

Electronic distribution

The electronic copies of the Group's 2024 Annual Report and the consolidated financial statements and Directors' and Auditors' Reports for the financial year ended 31 December 2024 will be available on or before 11 June 2025 and will be emailed to those shareholders whose email addresses are on record. These documents will also be available on the company's website <https://www.turnall.co.zw>

Notes:

Details of the virtual AGM will be emailed by our transfer secretaries, First Transfer Secretaries (Pvt) Ltd, through emails to shareholders. Shareholders are advised to update their contact details with the transfer secretaries on the following contacts:

First Transfer Secretaries (Private) Limited

1 Armagh Avenue

Eastlea, Harare

Telephone: +2638688007319

Email: info@fts-net.com



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Shareholders are encouraged to pre-register on the online portal that will be provided by the transfer secretaries and submit their proxy forms at least 48 hours before the meeting. In order to ensure full consultations and shareholders' participation, all queries/questions must be submitted to the Company and/or the transfer secretaries at least 48 hours before the meeting. All the submitted questions will be read out and answered during the meeting by the Chairman and the Directors.

By order of the Board

L. Samunda

Company Secretary

Appointment of a proxy

A member entitled to attend and vote at a meeting may appoint a proxy to attend and speak, and on a poll to vote in his stead. Such proxy need not be a member of the Company. The instrument appointing a proxy shall be deposited at the Company's registered office at least forty-eight hours before the meeting.

Registered Office

4 Glasgow Road

P.O. Box 3985

Southerton

Harare

3 June 2025