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## **NOTICE OF THE FIRST ANNUAL GENERAL MEETING OF THE ZIMBABWE STOCK EXCHANGE HOLDINGS LIMITED**

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Notice is hereby given that the First Annual General Meeting of the Shareholders of Zimbabwe Stock Exchange Holdings Limited will be held virtually on 18 July 2025 at 1100hrs for the purpose of transacting the following business;

### **AGENDA**

To consider and if deemed fit, to pass the following resolutions with or without amendments: -

#### **1. Audited Financial Statements**

To receive, consider and adopt the Group Financial Statements, the report of the Directors and Auditors for the year ended 31 December 2024.

#### **2. Director's Remuneration**

To confirm the Directors fees for the year ended 31 December 2024.

#### **3. Audit Fees**

To approve the remuneration of Auditors for the year ended 31 December 2024.

#### **4. Appointment of Auditors**

To appoint BDO Chartered Accountants Zimbabwe as the Group's external auditors for the financial year ending 31 December 2025.

BDO Chartered Accountants have served as the Group's External Auditors for one year.

#### **5. Dividend**

To ratify dividend payment for the financial year ended 31 December 2024 of US\$1.29 per share and ZWG34.51 per share.

By Order of the Board



**Lyndon T. Nkomo**  
Company Secretary

**Date of Issue: 25 June 2025**

**NOTES:**

- a) **A member entitled to attend and vote at the Annual General Meeting of Shareholders may appoint a proxy to attend and speak and, on poll, vote in his stead. A proxy need not to be a member of the Company. Forms of proxy must be lodged at the Registered Office of the Company not less than forty-eight (48) hours before the time of holding of the meeting.**
- b) **The link for the virtual meeting will be sent to all the shareholders directly at least seven (7) days ahead of the scheduled date of the meeting.**



**ZSE**  
Holdings

## PROXY FORM

### FOR THE FIRST ANNUAL GENERAL MEETING OF THE ZIMBABWE STOCK EXCHANGE HOLDINGS LIMITED

For use at the First Annual General Meeting of the Zimbabwe Stock Exchange Holdings Limited to be held virtually on 18 July 2025 at 1100hrs

I/We, the undersigned

.....of.....

..... being registered holder (s) of ..... ordinary shares, hereby appoint

..... or failing him, .....

..... to act for me/us or my/our

behalf as indicated below at the Annual General Meeting of the Company to be held on 18 July 2025 at 1100 Hours and at any adjournment thereof.

Signature.....Signed this.....day of..... 2025.

#### Proxy

- a) In terms of s171 of the Companies and Other Business Entities Act, Chapter 24:31 members are entitled to appoint one or more proxies to act in the alternative, to attend, vote and speak in their place at the meeting. A proxy need not be a member of the Company.
- b) In terms of Article 64 of the Company's Articles of Association instruments of the proxy must be lodged at the registered office of the Company at least forty-eight hours before the time appointed for handling the meeting.
- c) Any alteration or correction made to this form of proxy (including the deletion of alternative) must be initialed by the signatory/signatories.

#### Physical Address

**The Company Secretary**  
**Zimbabwe Stock Exchange Holdings Limited**  
**44 Ridgeway North**  
**Highlands**  
**Harare**  
**Zimbabwe**

**Email:lnkomo@zse.co.zw**