



Notice of Change to the Board of Directors

The Board advises its shareholders of the following change in its composition, effective 1 July 2025:

Resignation



Mrs. Agnes Makamure has stepped down from her role as Finance Director of Masimba Holdings Limited after sixteen years of dedicated service.

Agnes has played a pivotal role in shaping our strategic direction and improving our operations. We value her commitment and the positive impact she has made during her time with us.

The Board and management extend their heartfelt thanks to Agnes for her contributions and wish her all the best in her future pursuits.

The Company will make further communication once a replacement has been made.

By Order of the Board

A handwritten signature in black ink, appearing to read 'P Mutiti'.

Pearl Mutiti
Company Secretary

1 July 2025