



NOTICE TO SHAREHOLDERS

ANNOUNCEMENT OF THE RESULTS OF ZB FINANCIAL HOLDINGS LIMITED’S ANNUAL GENERAL MEETING

Shareholders are advised that the results of the Thirty-Sixth Annual General Meeting of the Company held on Friday, 27 June 2025, were as follows:

ORDINARY BUSINESS			
1.	To adopt the 2024 annual financial statements and statutory reports.		PASSED
2.	To confirm the final dividend of US0.57 cents per ordinary share for the year ended 31 December 2024 as recommended by the Board, subject to regulatory approvals.		PASSED
3.	Directorate		
	i)	To elect Mr Samuelle Zvikomborero Goodson Dimairho to the Board of Directors.	PASSED
	ii)	To elect Mr Shepherd Tonya Chimutanda to the Board of Directors	PASSED
4.	Approval of the directors' remuneration for the past financial year.		PASSED
5.	5.1	To approve the remuneration to Ernst & Young Chartered Accountants (Zimbabwe), the Company's auditor for the past financial year's audit.	PASSED
	5.2	To re-appoint Ernst & Young Chartered Accountants (Zimbabwe) as the Company's auditor for the ensuing year.	PASSED

BY ORDER OF THE BOARD

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4 July 2025

Directors:
A. Makamure (Mrs) (Chairman), *S.T. Fungura (Group Chief Executive), T. Sibanda, P.M.V. Wood, S Dimairho, *E. Mungoni (Mrs) (Group Chief Financial Officer), S.T. Chimutanda * Executive.