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## NOTICE TO SHAREHOLDERS

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### RETIREMENT OF DIRECTOR

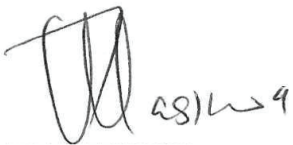


The ZB Financial Holdings Board would like to advise members that **Mr. Peter M.V. Wood** retired by rotation at the Annual General Meeting held on June 27, 2025, and, being eligible, did not offer himself for re-election.

The Board, Management, and staff would like to thank Mr. Peter M.V. Wood for his dedicated service and commitment to ZB Financial Holdings Limited.

The Board wishes him well for the future.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Tinashe F.A. Masiwa', with a stylized flourish at the end.

**TINASHE F.A. MASIIWA**  
**GROUP GENERAL COUNSEL**  
**11 July 2025**

ZB Financial Holdings Limited, 21 Natal Road, Avondale, Harare, Zimbabwe, [www.zb.co.zw](http://www.zb.co.zw)

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