



**Dairibord
Holdings**
More Than Just Milk

DAIRIBORD AGM RESULTS

Nutritious Foods and Beverages for
the Sustenance of Good Health

NOTICE OF RESULTS OF THE THIRTIETH (30th) ANNUAL GENERAL MEETING

The Board of Directors of Dairibord Holdings Limited is pleased to advise Shareholders that the results of the Thirtieth (30th) Annual General Meeting held virtually on Tuesday, 22 July 2025 at 12:00 hours are as follows:

Number	Ordinary Resolution	Result
1	Virtual Meeting Approval of the convening of the 30th Annual General Meeting through a virtual platform.	Passed
2	Minutes Adoption of Minutes of the 29th Annual General Meeting held on 10 July 2024.	Passed
3	Financial Statements Adoption of the Audited Financial Statements for the year ended 31 December 2024, together with reports of the Directors and Auditors thereon.	Passed
4	Directorate	Passed
4.1	Re-election of Mr. Nobert Hazvinei Chivimbiso Chiromo to the Board of Directors after having been retired by rotation.	
4.2	Re-election of Mr. Christopher Renwick James Hawgood to the Board of Directors after having been retired by rotation.	Passed
4.3	Re-election of Mr. Lackson Mundira to the Board of Directors having been appointed to the Board on 1 August 2024.	Passed
4.4	Re-election of Mr. Garikai Robert Bera to the Board of Directors having been appointed to the Board on 1 April 2025.	Passed
4.5	Re-election of Mr. Simon James Hammond to the Board of Directors having been appointed to the Board on 1 July 2025.	Passed
4.6	Retirement of Mr. Josphat Kevin Hatidikani Sachikonye from the Board of Directors with effect from 22 July 2025.	Passed
4.7	Retirement of Mr. Cleton Mahembe from the Board of Directors with effect from 22 July 2025.	Passed
5	Remuneration of Directors Approval of the Directors' remuneration for the year ended 31 December 2024.	Passed
6	External Auditors	Passed
6.1	Approval of Messrs Axcantium's remuneration for the past year.	
6.2	Approval of the reappointment of Messrs Axcantium as the auditors of the Company until the conclusion of the next Annual General Meeting.	Passed

By order of the Board

M. Karimupfumbi
Company Secretary
31 July 2025

Directors: N.H.C. Chiromo (Chairman), *M.R. Ndoro (Group Chief Executive), *L. Mutunga (Group Finance Director), G.R. Bera, R.P. Kupara, S.J. Hammond, C.R.J. Hawgood, B.H. Henderson, G.K. Mashonganyika, L. Mundira *Executive

Registered Office:

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