



CHANGE IN ANNUAL GENERAL MEETING DATE

NOTICE OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF UNIFREIGHT AFRICA LIMITED Incorporated in the Republic of Zimbabwe ("Unifreight" or "Company")
Registration number: 304/1970

Notice is hereby given that the 55th Annual General Meeting of members which was scheduled to be held in the Centenary Boardroom of the Royal Harare Golf Club, 5th Street Extension & Josiah Tongogara Avenue, Harare on 8 August 2025 at 10.00am will now be held in the History Boardroom at the same venue on Friday 29 August 2025 at 10.00am or through <https://polling.fts-net.com/Identity/Account/Login>

ORDINARY BUSINESS

1. CONSTITUTION OF MEETING

- 1.1 To table forms of proxy.
- 1.2 To declare the meeting constituted.

2. FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS

To consider and adopt the Financial Statements for the year ended 31 December 2024 together with the reports of the Directors and Auditors.

3. DIRECTORATE

To note that in terms of article 99 of the Articles of Association, one-third of the Directors shall retire from office and be eligible for re-election. Belmont Njabulo Ndebele and Mark Andrew Kalweit retire by rotation and, both being eligible, offer themselves for re-election. The re-election shall be done under separate resolutions.

4. DIRECTORS' FEES

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

5. AUDITORS

5.1 To approve the remuneration of the Auditors, Grant Thornton Chartered Accountants for the year ended 31 December 2024.

5.2 To reappoint Grant Thornton as Auditors for the ensuing year, being their fourth year as Auditors of the Company.

6. DIVIDEND

To note that the Board of Directors declared a final dividend for the year ended 31 December 2024, payable to all ordinary shareholders, in the sum of US\$200,000.00 (US\$0.001878 per share).

7. ANY OTHER BUSINESS

Any other business that may be transacted at an Annual General Meeting.

FORM OF PROXY

A form of proxy, in which are set out the relevant instructions for its completion, is available on request from the Company's Transfer Secretaries or the registered office of the Company, for use by such shareholder of the Company who is unable to attend the AGM but who wishes to be represented thereat. Completion of a form of proxy will not preclude such shareholder of the Company from attending and voting (in preference to the appointed proxy) at the AGM.

The instrument appointing a proxy and the authority (if any) under which it is signed must be received by the Company's transfer secretaries or at the Company's registered offices (Attention: The Company Secretary) at the addresses given below no later than 48 (forty-eight hours) before the time appointed for the holding of the AGM.

OFFICE OF THE ZIMBABWE TRANSFER SECRETARIES	REGISTERED OFFICE OF THE COMPANY
First Transfer Secretaries (Private) Limited No 1 Armagh Avenue, Eastlea Harare	Unifreight Africa Limited Corner Orme & Willow Roads Southerton, New Ardennie Harare

By Order of the Board

A handwritten signature in black ink, appearing to read "M. T. J. Mnemo", written over a horizontal line.

M. T. J. Mnemo
Company Secretary
5 August 2025