

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-Ninth (69th) Annual General Meeting (AGM) of members of Hippo Valley Estates Limited will be held at The Country Club, 1 Brompton Road, Newlands, Harare, at 9am on Friday, 26th September 2025, to conduct the following business:

ORDINARY BUSINESS

1. Financial Statements and Reports

To receive and adopt the financial statements of the Company for the year ended 31 March 2025, together with Report of the Directors and Auditors thereon;

2. Directorate

- 2.1 To re-elect Tafadzwa Chigumbu, Pfungwa Gore Serima, Tapera Masarakufa and Robert David Aitken who retire by rotation in terms of article 100 of the Articles of Association, and who, being eligible, offer themselves for re-election. Motions for re-election will be moved individually;

3. Directors' Fees

To approve the Directors' fees for the financial year ended 31 March 2025 in the sum of US\$ 208,943.20.

(NOTE: The Directors' Fees Report shall be available for inspection by shareholders at the registered office of the Company).

4. Auditors

- 4.1 To fix the remuneration of the Auditors, Ernst and Young for the past year.
4.2 To appoint Ernst and Young as Auditors of the Company, who have been Auditors of the Company for the past four (4) financial years, to hold office from the conclusion of the Sixty- Ninth Annual General Meeting, until conclusion of the next Annual General Meeting.



By Order of the Board

Rumbidzai Mukarakate

Acting Company Secretary

29 August 2025

Registered Office:

Hippo Valley Estates
1 Inyathi Extension
Chiredzi
Telephone : +263 231 231 5151/6
Email : hvecompanysecretary@tongaat.com

Transfer Secretaries:

First Transfer Secretaries
1 Armagh Road
Eastlea
P O Box 11, Harare
Email: zmazhandu@fts-net.com

NOTES

- In terms of section 171 of the Companies and Other Business Entities Act (Chapter 24:31), members are entitled to appoint one or more proxies to act in the alternative, to attend, speak and vote at the meeting, in such member's stead. A proxy need not to be a member of the Company.
- In terms of section 171 of the Companies and Other Business Entities Act (Chapter 24:31), a director or officer of the Company may not act as a proxy for a member. Accordingly, members should not appoint a director or officer of the Company as a proxy.
- A proxy form should be lodged, duly completed, at the registered office of the Company or at the office of the Transfer Secretaries at least 48 hours before the start of the Annual General Meeting.