



NOTICE TO SHAREHOLDERS

Notice is hereby given that the 91st Annual General Meeting of Star Africa Corporation Limited will be held as a virtual meeting via Microsoft Teams on 26 September 2025 at 11 a.m for the purposes listed hereunder. Shareholders will be asked to connect and attend the meeting via the link: <https://polling.fts-net.com/>

1. VIRTUAL ANNUAL GENERAL MEETING

To consider and, if deemed fit, approve the holding of the Annual General Meeting electronically (Virtually).

2. FINANCIAL STATEMENTS

To receive and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2025.

3. RE-ELECTION OF DIRECTORS WHO RETIRE BY ROTATION

In terms of Article 100 of the Articles of Association, Messrs R.J. Mbire and G.T. Nyamayi retire by rotation and, being eligible, offer themselves for re-election. The election of directors will be made through separate resolutions.

4. DIRECTORS' REMUNERATION

To approve fees accrued to directors for the year ended 31 March 2025.

5. AUDITORS

5.1 To approve the remuneration of the independent auditors for the year ended 31 March 2025.

5.2 To re-appoint Messrs. Grant Thornton as independent auditors of the Company for the ensuing year. Grant Thornton, who have been the company's independent auditors for two years, have indicated their willingness to continue as independent auditors for the ensuing year.

By Order Of The Board

Mr. Dzingayi Maworera
COMPANY SECRETARY

49 Douglas Road, Workington
P O Box ST396, Southerton, Harare

4 September 2025

Every member entitled to attend and vote at this Meeting is entitled to appoint one or more proxies to attend and vote and speak instead of him. A proxy need not be a member of the Company. A member wishing to appoint a proxy must lodge the completed proxy form at the Registered Office of the Company at least 48 hours before the meeting.



Directors: R.J. Mbire (PhD) (Chairman), *M. Sibanda (PhD) (Chief Executive Officer), M.E. Chiremba, O.Kava, C. Matorera,
*D. Maworera, S.N. Njerere, G.T. Nyamayi *Executive Director