



RESOLUTIONS PASSED AT THE 55TH ANNUAL GENERAL MEETING OF MEMBERS OF UNIFREIGHT AFRICA LIMITED

Held on Friday 29th August 2025 at 1000hrs in the History Boardroom of the Harare Royal Golf Club, 5th Street Extension / Cnr Josiah Tongogara Avenue, Harare, Zimbabwe.

RESOLUTION	RESULT
1. To consider and adopt the Financial Statements for the year ended 31 st December 2024 together with the reports of the Directors and Auditors.	Passed
2.1 To re-elect Mr. Belmont Njabulo Ndebele in terms of Section 99 of the Company's Articles of Association.	Passed
2.2 To re-elect Mr. Mark Andrew Kalweit in terms of Section 99 of the Company's Articles of Association.	Passed
3. To approve Directors fees for the year ended 31 st December 2024.	Passed
4. To approve the remuneration of the Auditors, Grant Thornton Chartered Accountants for the year ended 31 December 2024.	Passed
5. To reappoint Grant Thornton as Auditors for the ensuing year, being their fourth year as Auditors of the Company.	Passed
6. To approve the final dividend for the year ended 31 December 2024 payable to all ordinary shareholders, in the sum of US200,000.00 (US\$0.001878 per share).	Passed

By Order of the Board

A handwritten signature in black ink, appearing to read "Michael Mnemo", is written over a light blue rectangular background.

MICHAEL MNEMO
COMPANY SECRETARY
15 SEPTEMBER 2025

Directors: P. J. Annesley (Chairman), R.P.A. Clarke* (CEO), B. N. Ndebele, M.A. Kalweit,
J.N. Fambawaputa* (CFO)