

## RESULTS OF THE 91<sup>st</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS

Please be advised that the 91<sup>st</sup> Annual General Meeting of Shareholders of starafriacorporation limited was held as a virtual meeting on the 26<sup>th</sup> of September 2025, where after consideration by Shareholders the resolutions tabulated below were put to the vote as follows:

	RESOLUTION	RESULT
1.	<b>APPROVAL TO HOLD ANNUAL GENERAL</b> Approval to hold the Annual General Meeting electronically (Virtually).	Passed
2.	<b>APPROVAL OF FINANCIAL STATEMENTS</b> Approval of the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2025.	Passed
3.1	<b>RE-ELECTION OF DIRECTOR RETIRING BY ROTATION</b> Approval of the re-election of Dr. R.J. Mbire.	Passed
3.2	<b>RE-ELECTION OF DIRECTOR RETIRING BY ROTATION</b> Approval of the re-election of Mr. G.T. Nyamayi.	Passed
4.	<b>DIRECTORS' FEES</b> Approval of Directors' fees for the financial year ended 31 March 2025.	Passed
5.1	<b>REMUNERATION OF THE AUDITORS FOR THE PAST AUDIT</b> Approval of the remuneration of the Auditors, Messrs. Grant Thornton Chartered Accountants (Zimbabwe) for the financial year ended 31 March 2025.	Passed
5.2	<b>RE-APPOINTMENT OF AUDITORS</b> Approval of the re-appointment of Messrs. Grant Thornton Chartered Accountants (Zimbabwe) as auditors of the Company until the conclusion of the next Annual General Meeting of the Company.	Passed

By order of the Board,



**D. Maworera**  
**COMPANY SECRETARY**  
Harare  
10 October 2025



**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