



# TN CyberTech Investments Holdings Limited

(formerly EcoCash Holdings Zimbabwe Limited)

(Incorporated in Zimbabwe on 29 March 2012 under Company Registration Number 2487/2012)

ZSE Alpha Code: TNCL.zw ISIN ZW 000 901 250 2

(TN CyberTech or the Company)

## RESULTS OF ANNUAL GENERAL MEETING

Announcement of the Results of Voting at the Seventh Annual General Meeting of the members of TN CyberTech Investments Holdings Limited (formerly EcoCash Holdings Zimbabwe Limited) held on Tuesday 30 September 2025.

Shareholders are advised that the Results of voting at the Seventh Annual General Meeting of the Company held on Tuesday 30 September 2025 are as follows:

RESOLUTIONS		
<b>1. As an Ordinary Resolution – Adoption of Financial Statements for the year ended 28 February 2025</b>	<b>PASSED</b>	
To receive and approve the financial statements for the year ended 28 February 2025, together with the reports of the Directors and Auditors thereon.		
<b>2 As an Ordinary Resolution – Election of Directors</b>		
2.1 To re-elect, Mr Dominic Musengi as a Director of the company	<b>PASSED</b>	
2.2 To re-elect Dr Titus Murefu as a Director of the company;	<b>PASSED</b>	
2.3 To re-elect Mr Tawanda Nyambirai as a Director of the company;	<b>PASSED</b>	
2.4 To re-elect Mr Morgen Mufowo as a Director of the company;	<b>PASSED</b>	
2.5 To re-elect Mr Roy Chimanikire as a Director of the company;	<b>PASSED</b>	
2.6 To re-elect Mr Evaristo Mudhikwa as a Director of the company;	<b>PASSED</b>	
2.7 To re-elect Mr Rugare Chidembo as a Director of the company;	<b>PASSED</b>	
2.8 To re-elect Mrs Nadine Gabi Levy as a Director of the company; and	<b>PASSED</b>	
2.9 To re-elect Mr Godknows Mudzingwa as a Director of the company .	<b>PASSED</b>	
<b>3 As an Ordinary Resolution – Directors’ Remuneration</b>	<b>PASSED</b>	
To approve the remuneration of Directors for the year ended 28 February 2025 in accordance with section 207 (2) of the Companies and Other Business Entities Act [Chapter 24:31] (The aggregate directors’ emoluments are included in the Annual Report).		
<b>4 As an Ordinary Resolution – Approval of Auditors’ Fees</b>	<b>PASSED</b>	
To approve the Auditors’ fees for the previous year in accordance with section 191 of the Companies and Other Business Entities Act [Chapter 24:31].		
<b>5 As an Ordinary Resolution – Approval of Appointment of Auditors</b>	<b>PASSED</b>	
To appoint BDO Zimbabwe Chartered Accountants as Auditors of the Company until the next Annual General Meeting.		
<b>6 Special Resolution – Renewal of Share Buy-back Authority</b>	<b>PASSED</b>	
To consider and, if thought fit, approve and adopt the following resolution: As a Special Resolution: “That the Company, as duly authorised by Article 10 of its Articles of Association, may undertake the purchase of its own ordinary shares in such manner and on such terms as the Directors may from time to time determine, provided that the repurchases are not made at a price greater than 5% above the weighted average of the market value for the securities for the five business days immediately preceding the date of the repurchase and also provided that the maximum number of shares authorised to be acquired shall not exceed 10% (ten percent) of the Company’s issued ordinary share capital.”		

By Order of the Board

G. Mudzingwa  
Executive Director

1 October 2025

Registered Office:

19 Collins Avenue, Rolfe Valley, Chisipite, Harare, Zimbabwe

### DIRECTORS:

Dr T. Murefu (Chairperson), Mrs N.G. Levy, Mr E. Mudhikwa, Mr M. Mufowo, Mr D. Musengi, Mr R. Chidembo, Mr R. Chimanikire, Ms E.T. Masiyiwa, Mr T. Nyambirai\* (Group Chief Executive Officer), Mr G. Mudzingwa\* (Group Operations Officer - Properties and Channel Strategy). \*Executive