



NATIONAL TYRE SERVICES LIMITED

(National Tyre Services Limited, Incorporated in Zimbabwe under
Company Registration Number 644/61, ZSE Alpha Code:
NTS.ZW ISIN ZW0009011397)

NOTICE TO SHAREHOLDERS

The Directors of National Tyre Services Limited ("the Company") wish to advise shareholders that as per notice published on 28 October 2025, the Company held the Annual General Meeting of the Members on 19 November 2025. The results of the proposed resolutions are as follows:

	ORDINARY RESOLUTIONS	RESULT
1	Ordinary Resolution 1- Approval of Financial Statements and Reports To receive, consider and adopt the audited financial statements for the year ended 31 March 2025, together with the reports of the Directors and Auditors thereon.	Passed
2	Ordinary Resolution 2- Election of Directors 2.1. To re-elect Mr. Moses Tonderai Chingwena, who retires by rotation in terms of the Articles of Association of the Company and being eligible, offers himself for re-election. 2.2. To re-elect Mr. Rutenhuro James Moyo, who retires by rotation in terms of the Articles of Association of the Company and being eligible, offers himself for re-election.	Passed
3	Ordinary Resolution 3 – Directors’ Fees To approve the fees of the Directors for the year ended 31 March 2025.	Passed
4	Ordinary Resolution 4 – External Auditor’s Appointment and Compensation 4.1. To approve auditor’s fees of Grant Thornton Chartered Accountants (Zimbabwe) for the financial year ended 31 March 2025. 4.2. To approve appointment of Grant Thornton Chartered Accountants (Zimbabwe) as the Company’s Auditors for the financial year ending 31 March 2026 (in terms of section 69(6) of the ZSE Listing Requirements companies must change their audit partners every 5 years and their audit firm every 10 years. Grant Thornton Chartered Accountants Zimbabwe has been the Company’s auditor for 4 years).	Passed

By Order of the Board

A handwritten signature in black ink, appearing to read "Stewart N. Mandimika".

Stewart N. Mandimika
Company Secretary
20 November 2025