



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

Announcement of the results of voting at the Extraordinary General Meeting of shareholders of National Tyre Services Limited, ("the Company") held at 11:30 hrs on Wednesday, 19 November 2025 regarding the voluntary termination of the listing of National Tyre Services Limited on the Zimbabwe Stock Exchange.

Shareholders are advised that all resolutions put to the vote at the Extraordinary General Meeting of Shareholders of National Tyre Services Limited held on Wednesday, 19 November 2025 were passed as tabulated below:

	SPECIAL RESOLUTION	RESULT
1	Special Resolution – Termination of the listing of National Tyre Services Limited on the Zimbabwe Stock Exchange "THAT, the Company's shares be removed from the Main Board of the Zimbabwe Stock Exchange through voluntary termination of the listing in terms of Section 11 of the ZSE Listings Requirements."	Passed by 100%
	ORDINARY RESOLUTION	RESULT
2	Ordinary Resolution – Directors' authority to give effect to the above Resolution "THAT, any Executive Director or Officer of the Company be and is hereby authorized and empowered, for and on behalf of the Company, to do or cause to be done all such acts or things to sign and deliver or cause to be signed and delivered all certificates, documents or other instruments as may be necessary, advisable or appropriate to effectuate, carry out and consummate the Termination transaction contemplated by the foregoing resolution in compliance with all regulatory conditions, authorizations, permissions and consents."	Passed by 100%

Shareholders are further advised that, in light of the above, the voluntary offer by Radun Investments (Private) Limited will open on Friday, 21 November 2025, and close on Friday, 12 December 2025, in accordance with the timetable contained in the circular to shareholders published on 28 October 2025.

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