OK ZIMBABWE LIMITED

Incorporated in Zimbabwe on 19 March 1953, under registration number 118/53
ZSE Code: OKZ.zw ISIN: ZW 000 9011 785

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the Twenty-Fourth Annual General Meeting of Members of OK Zimbabwe Limited will be held at the OK Head Office, OK House, 7 Ramon Road, Graniteside, Harare, on **Thursday, 11 December 2025, at 14:30 hours** for purposes of transacting the business detailed below:

Shareholders will be requested to connect and attend the meeting virtually by logging onto: *https://escrowagm.com/eagmZim/Login.aspx#*

ORDINARY BUSINESS

1. CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS

To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended 31 March 2025, together with the Report of the Directors and Auditors thereon.

2.DIRECTORATE

2.1 To note the resignation of Mrs. Rufaro Audrey Maunze Bhebhe, Mrs. Keresia Mtemererwa, Mr. Maxen Phillip Karombo, and Mr. Phillimon Mushosho from the Board of Directors during the course of the past financial year.

2.2 To note the resignation of Mrs. Rose Mavima, Mrs. Kiitumetsi Zawanda, Mr. Wonder Stan Nyabereka and Mr. Rutenhuro James Moyo at the conclusion of the meeting.

2.3 In terms of Article 100 of the Company's Articles of Association Mrs. Lyndsay Webster-Rozon and Mr. Tawanda Lloyd Gumbo are scheduled to retire by rotation at the conclusion of the meeting. They do not offer themselves for re-election.

2.4 To confirm the appointment of Mr. Vimbai Willard Zireva and Mr. Alex Edgar Siyavora, in their capacities as Chief Executive Officer and Chief Finance Officer, respectively, as members of the Board of Directors with effect from 26 February 2025.

2.5 In terms of the Company's Articles of Association, the Chairman of the Board of Directors, Mr. Herbert Nkala, is scheduled to retire at the conclusion of the meeting. Mr.Nkala does not offer himself for re-election.

2.6 To approve the fees paid to the Directors during the financial year ended 31 March 2025.

NOTE 1: In accordance with the Articles of Association of the Company and the dictates of good corporate governance, the Board Nominations Committee has taken steps to review and consider suitable candidates for appointment to the Board of Directors in compliance with law and regulation.

NOTE 2: Each Director will be appointed individually and separately in accordance with the Articles of Association of the Company.

NOTE 3: The consolidated Directors' emoluments are included in the Annual Report.

3. AUDITORS' FEES AND APPOINTMENT OF AUDITORS

3.1 To approve the external auditors' fees for the financial year ended 31 March 2025.

3.2 To confirm the reappointment of Messrs. KPMG Chartered Accountants (Zimbabwe) as the Auditors of the Company for the ensuing year. KPMG Chartered Accountants (Zimbabwe) have carried out the Audit of the Company for three (3) financial years.

ANY OTHER BUSINESS

4. To transact all such other business as may be transacted at an Annual General Meeting.

APPOINTMENT OF PROXY

In terms of the Companies Act [Chapter 24:03], a member of the Company is entitled to appoint one or more proxies to attend, vote, and speak in his or her stead. A proxy need not be a member of the Company. Proxy forms must be deposited at the registered office of the Company not less than forty-eight (48) hours before the time appointed for holding the meeting.

ELECTRONIC ANNUAL REPORT

The Company's 2025 Annual Report is now available on the Company's website http://www.okziminvestor.com/. Electronic copies of the Annual Report have also been emailed to those shareholders whose e-mail addresses are on record.

BY ORDER OF THE BOARD

MARGARET MUNYURU (MRS.)
COMPANY SECRETARY
18 NOVEMBER 2025

OK Zimbabwe Limited is a registered and publicly listed Company with diverse interests.
OK, Bon Marche' and OKmart are part of the OK Group.

OK my happy place

bon marché Simply Good

OKmart Everything you want under one roof.