



Notice of the 15th Annual General Meeting

Notice is hereby given that the 15th Annual General Meeting of shareholders will be held at NIAG House board room, 160 Enterprise Road, Highlands, Harare at 10:00 hours on Tuesday, 9 December 2025, for the following purposes:

Ordinary Business:

1. To receive and adopt the December 2024 financials with reports of Directors and Auditors.
2. To approve the remuneration of the Auditors for the past audit and re-appoint MGI Chartered Accountants, as auditors for the current year. This is MGI Chartered Accountants' sixth year as Auditors of the Company.
3. To approve Directors' fees for the financial year ended 31 December 2024.
4. To elect Directors who retire by rotation in terms of Article 93 of the Articles of Association
 - 4.1 Mr.M. Jonga retires by rotation and, being eligible, offers himself for re-election.
 - 4.2 Mr.B. Chiyangwa retires by rotation and, being eligible, offers himself for re-election.

Any Other Business

5. To transact any other business competent to be dealt with at an Annual General Meeting.

Annual Report

The Company's Annual Report will be available on the Company's website and copies of the Annual Report will also be sent to Shareholders whose emails are on record.

In terms of The Companies & Other Business Entities Act (Chapter 24:31), a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his stead. A proxy need not be a member of the Company. Proxy forms should be forwarded to reach the office of the Company Secretary, ZECO Holdings, 1st Floor, Stand 7753, Cnr Canberra/Greenock Rd, Workington, Harare at least 48 (forty-eight) hours before the commencement of the meeting.

BY ORDER OF THE BOARD

Company Secretary
7 November 2025

Registered Office:

7753 Canberra/Greenock Roads
Workington
Harare