



NATIONAL TYRE SERVICES LIMITED

(National Tyre Services Limited, Incorporated in Zimbabwe under

Company Registration Number 644/61, ZSE Alpha Code:

NTS.ZW ISIN ZW0009011397)

REMINDER NOTICE TO SHAREHOLDERS

Following the Extraordinary General Meeting ("EGM") of the Company which was held on Wednesday, 19 November 2025 at 11:30 hours in which all resolutions presented were considered and approved, your Company, National Tyre Services Limited ("NTS" or "the Company") wishes to remind all shareholders and the investing public as follows:

1. Approval of Voluntary Termination of Listing

Shareholders approved the voluntary termination of the listing of National Tyre Services Limited from the Zimbabwe Stock Exchange (ZSE) in terms of Section 11 of the ZSE Listings Requirements.

Shareholders are further advised that, the voluntary offer by the majority shareholder, Radun Investments (Private) Limited, to minority shareholders to acquire their shares at an offer price of USD 0.0248 per share opened on Friday, 21 November 2025 in accordance with the timetable contained in the circular to shareholders published on 28 October 2025.

2. Important Dates

- Offer Acceptance Period – Offer opened on 21 November 2025 and will close at 16:00 hours on Friday, 12 December 2025
- Settlement of the Offer consideration will be made in USD within 10 business days of the closing date of the Offer
- Effective Delisting Date: Wednesday, 31 December 2025

3. Offer Acceptance Requirements

Shareholders wishing to accept the offer must:

- Complete the attached Offer Acceptance Form.
- Submit the Form together with the relevant share certificates or acceptable proof of ownership.
- Where share certificates have been lost or destroyed, shareholders must complete an indemnity form available from the Transfer Secretaries, Corpserve Registrars (Pvt) Limited.

4. Shareholders Who Do Not Accept the Offer

Shareholders who choose not to accept the offer will remain shareholders of National Tyre Services Limited, which will continue operating as an unlisted company following delisting.

For further enquiries, shareholders may contact the Transfer Secretaries, Corpserve Registrars (Pvt) Limited, using the following details:

Email: corpserve@escrowgroup.org | operationszim@escrowgroup.org

Telephone: +263 242 758 193 | +263 242 751 559-61

By Order of the Board

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

Stewart N. Mandimika

Company Secretary

3 December 2025