



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

NOTICE TO SHAREHOLDERS

RESULTS OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING

Members are hereby advised that the following Resolutions were unanimously passed without alterations or amendments at the Twenty-Fourth Annual General Meeting of the Shareholders of OK Zimbabwe Limited held on 11 December 2025:

RESOLUTION	RESULT
1. CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS Adoption of the Audited Financial Statements of the Company for the year ended 31 March 2025, together with the Report of the Directors and Auditors thereon.	PASSED
2. DIRECTORATE 2.1 To note the resignation of Mrs. Rufaro Audrey Maunze Bhebhe, Mrs. Keresia Mtemerenga, Mr. Maxen Phillip Karombo and Mr. Phillimon Mushosho from the Board of Directors during the course of the past financial year.	NOTED
2.2 To note the resignation of Mrs. Rose Mavima, Mrs. Kitumetsi Zawanda, Mr. Wonder Stan Nyabereka and Mr. Rutenhuro James Moyo at the conclusion of the meeting.	NOTED
2.3 In terms of the Company's Articles of Association, Mrs. Lyndsay Webster-Rozon and Mr. Tawanda Lloyd Gumbo were scheduled to retire by rotation at the conclusion of the meeting. They did not offer themselves for re-election.	PASSED
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.	PASSED
2.5 In terms of the Company's Articles of Association, the Chairman of the Board of Directors, Mr. Herbert Nkala, was scheduled to retire at the conclusion of the meeting. Mr. Nkala did not offer himself for re-election.	PASSED
2.6 To approve the fees paid to the Directors during the financial year ended 31 March 2025.	PASSED
3. AUDITORS' FEES AND APPOINTMENT OF AUDITORS 3.1 To approve the external auditors' fees for the financial year ended 31 March 2025.	PASSED
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.	PASSED

BY ORDER OF THE BOARD

MARGARET MUNYURU (MRS.)
COMPANY SECRETARY
15 DECEMBER 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.*

