



## **NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING**

Notice is hereby given that the 80th annual general meeting of the members of CAFCA Limited will be at 12.00 noon on Thursday 19 February 2026 at CAFCA LTD, 54 Lytton Road, Workington Harare, Zimbabwe. The meeting shall be both physical and virtual.

### **Ordinary Business**

- 1.To receive and consider the directors' report, audited financial statements and the report of the auditors for the year ended 30 September 2025
- 2.To re-appoint Messrs Grant Thornton as auditors for the ensuing year. They have served as auditors for the Company for four years.
- 3.To approve the audit fees for the year ended 30 September 2025.
- 4.To sanction dividend of USD2.80 cents per share declared on 29 September 2025.
- 5.To approve the directors' fees for the year ended 30 September 2025.
- 6.To re-elect as director H.P Mkushi.
- 7.To re-elect as director S.Maparura.

### **Notes:**

- 1.A member entitled to vote at the above meeting may appoint one or more proxies as alternative or alternates to attend the meeting, to vote and speak in the member's stead.

A proxy need not be a member.

- 2.Proxy forms must be lodged with the company secretary at least 48 hours before the commencement of the meeting.

- 3.Details of the Virtual AGM will be sent by our transfer secretaries through email to shareholders. Shareholders are advised to update their contact details with the transfer secretaries on the following contacts:

For shareholders on Zimbabwe Stock Exchange register

First Transfer Secretaries (Private) Limited

1 Armagh Avenue, Eastlea, Harare :Telephone:+263 242 782 869/7

Email: [info@fts-net.com](mailto:info@fts-net.com)

For shareholders on Johannesburg Stock Exchange register:

Computershare Investor Services

Rosebank Towers

15 Biermann Avenue Rosebank, 2196 South Africa Tel: +27 11 688 5248

Email: [Charmaine.Jacobs@computershare.co.za](mailto:Charmaine.Jacobs@computershare.co.za)

Shareholders are encouraged to preregister on the online portal that will be provided by the transfer secretaries and submit proxy form 48 hours before the meeting. In order to ensure full considerations and shareholders participation, all queries/questions must be submitted to the Company and/or transfer secretaries at least 48 hours before the meeting. All the submitted questions will be read out and answered during the meeting by the Chairman and the Directors.

Please be advised that the 2025 Annual Report can be accessed on the Company's website: [www.cafca.co.zw](http://www.cafca.co.zw). Electronic copies of the 2025 Annual Report (which includes financial statements, Directors' and Auditors' Report) shall be emailed to those shareholders whose email addresses are on record.

By order of Board

**C.Kangara**



**Company Secretary**

**21 January 2026**

**Directors: H.P . Mkushi (Chairman) E.T.Z. Chidzonga S.E Mangwengwende T.Chigumbu**

**L.Corte S.Maparura J.Tapambgwa**