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(Incorporated in Zimbabwe under Company Registration Number 742/1930) ZSE Code: TANG.zw ISIN ZW 000 901 2411

## NOTICE TO SHAREHOLDERS

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Members are hereby advised that the Resolutions tabulated below were passed without alterations or amendments at the Extraordinary General Meeting of the Shareholders of Tanganda Tea Company Limited (“the Company”) held on Wednesday, 18 February 2026 at 09:30 hours regarding the capital raise of US\$8 million through a Renounceable Rights Offer.

	RESOLUTION	Total Votes	% of Votes to Issued Shares	% Votes to Total Votes		RESULT
				For	Against	
1	<b>As a special resolution – increase in authorised share capital</b> “THAT, pursuant to the provisions of Articles 114 and 115 of the Company’s Articles of Association and other applicable provisions of the Companies and Other Business Entities Act (Chapter 24:31) and the Zimbabwe Stock Exchange Listing Requirements (SI 134/19), the approval of the Shareholders be and is hereby accorded to increase the authorized share capital of the Company from US\$480,000 (four hundred and eighty thousand United States dollars) divided into 400,000,000 (four hundred million) ordinary shares of USD0.0012 (zero comma zero zero one two United States dollars) each, to US\$840,000 (eight hundred and forty thousand United States dollars) divided into 700,000,000 (seven hundred million) ordinary shares of USD0.0012 (zero comma zero zero one two United States dollars), with each new share ranking pari passu in every respect with existing shares of the Company.”	206 975 728	79.28%	100%	0%	Passed
2	<b>As an ordinary resolution – approval of a capital raise by way of a Renounceable Rights Offer</b> “THAT, pursuant to the provisions of Article 115 of the Company’s Articles of Association, and other applicable provisions of the Companies and Other Business Entities Act (Chapter 24:31) and the Zimbabwe Stock Exchange Listing Requirements (SI 134/19), the approval of the Shareholders be and is hereby accorded for the Company to raise US\$8 million by way of a Renounceable Rights Offer of 263,821,324 (two hundred and sixty three million eight hundred and twenty one thousand three hundred and twenty four) new Ordinary Shares of US\$0.0012 (zero comma zero zero one two United States dollars) nominal value each in the Company’s authorized but unissued ordinary share capital, to the existing holders of the Company’s ordinary shares as at the close of business on Monday 23 February 2026 (“the Record Date”) at a subscription price of US\$0.0303 (zero comma zero three zero three United States dollars) per ordinary share, on the basis of 1 (one) new ordinary share for every 0.9896 (zero comma nine eight nine six) ordinary shares already held as at the Record Date, and to allot such shares as may be subscribed to pursuant to the Rights Offer to such Shareholders, their renouncees or the Underwriter, in terms of the Underwriting Agreement, as the case may be.”	206 975 728	79.28%	100%	0%	Passed
3	<b>As an ordinary resolution – placement of authorised but unissued shares under the control of Directors</b> “THAT, the approval of the Shareholders be and is hereby accorded that the remaining unissued ordinary shares in the capital of the Company following the Renounceable Rights Offer be placed under the control of the Directors, who are hereby authorised as a general authority in terms of the Articles of Association of the Company, to allot and issue any such shares upon the terms and conditions as the Directors in their discretion may deem fit, subject to the provisions of the Companies and Other Business Entities Act (Chapter 24:31), the Articles of Association of the Company and the Zimbabwe Stock Exchange Listing Requirements, to the extent applicable, provided that this approval shall be valid only until the next annual general meeting of the Company.”	206 975 728	79.28%	100%	0%	Passed
4	<b>As a special resolution – payment of Rights Offer amount exclusively in the United States Dollar currency</b> “THAT, the approval of the Shareholders be and is hereby accorded for the issue price for the Rights Offer Shares to be payable exclusively in United States of America dollars.”	206 975 728	79.28%	99.42%	0.58%	Passed
5	<b>As an ordinary resolution – approval of the Underwriter for the Rights Offer</b> “THAT, the approval of the Shareholders be and is hereby accorded for the appointment of Rutanhi Beverages Limited as Underwriter for the Rights Offer.”	206 975 728	79.28%	100%	0%	Passed
6	<b>As an ordinary resolution – directors’ authority to give effect to resolutions</b> “THAT, any Executive Director of the Company be and is hereby authorized and empowered, for and on behalf of the Company, to do or cause to be done all such acts or things to sign and deliver or cause to be signed and delivered all certificates, documents or other instruments as may be necessary, advisable or appropriate to effectuate, carry out and consummate the capital raise transaction contemplated by the foregoing resolutions in compliance with all regulatory conditions, authorizations, permissions and consents.”	206 975 728	79.28%	100%	0%	Passed

Accordingly, shareholders are advised that the Board of Directors has been authorised to proceed with the implementation of the Renounceable Rights Offer. The Renounceable Rights Offer will open at 09:00 hours on Tuesday, 24 February 2026 and will close at 16:00 hours on Tuesday, 17 March 2026, in accordance with the timetable set out in the circular to shareholders dated 27 January 2026.

By Order of the Board

  
**Hillary Kufakunesu**  
**Company Secretary**  
19 February 2026