

Notice To Members



Notice is hereby given that the Annual General Meeting of Willdale Limited will be held in the Boardroom, Willdale Administration Block, 19.5km peg Lomagundi Road, Mount Hampden on Thursday 26 March 2026 at 1000 hours for the purpose of transacting the following business:

Ordinary Business

1. To receive and adopt the financial statements and report of the Directors for the year ended 30 September 2025;
2. To approve the fees for the Directors for the year ended 30 September 2025;
3. To appoint Grant Thornton Chartered Accountants (Zimbabwe) as auditors of the company for the ensuing year. This will be the first time Grant Thornton Chartered Accountants (Zimbabwe) are appointed as auditors of the company.
4. To approve audit fees for the year ended 30 September 2025;
5. Election of directors:

5.1 To re-elect the following director who retires in terms of the Company's Articles of Association and who, being eligible, offers himself for re-election:

Gilbert Machingambi

Gilbert is a registered and practising lawyer, notary public and conveyancer. He was appointed to the Board in 2018.

5.2 To consider the appointment as a director of Batirai Manhando. Batirai is an experienced metallurgist who has held senior leadership positions in several mining entities. He was appointed to the board on 7 April 2025.

5.3 To consider the appointment as a director of Dr. Munacho T Mutezo

An engineer by profession, Dr. Mutezo is a seasoned business leader with many years experience in both the private and public sectors. He was appointed to the board on 7 April 2025.

The re-election of directors will be by separate resolutions.

6. Any other business

To seek a resolution that the directors of the company be and are hereby authorised to re-register the company in line with provisions of the Companies and Other Business Entities Act (Chapter 24:31) and where necessary be authorised and empowered to amend the Memorandum and Articles of the company in order to align with the provisions of the Companies and Other Business Entities Act (Chapter 24:31).

A member entitled to attend and vote at the meeting may appoint one or more proxies to attend, vote and speak in their stead. The proxy need not be a member of the company. To be effective, the proxy form must be lodged at the company's registered office at least forty-eight hours before the appointed time for the Meeting.

By Order of the Board

M Munginga
Company Secretary

03 March 2026

www.willdale.co.zw

