

AGM NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the 19th Annual General Meeting ("AGM") of the shareholders of Rainbow Tourism Group Limited ("the Company") will be held in the Jacaranda Rooms 2 and 3 at the Rainbow Towers Hotel and Conference Centre, 1 Pennefather Avenue, Samora Machel Avenue West, Harare on Wednesday 13 June 2018 at 12 noon to transact the following business;

1. CONSTITUTION OF MEETING

- 1.1 To table forms of proxy
- 1.2 To declare the meeting constituted

2. FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS

To receive and adopt the financial statements and the reports of directors and auditors for the year ended 31 December 2017.

3. DIRECTORS' FEES

To approve the fees paid to the directors for the year ended 31 December 2017.

4. DIRECTORATE

- 4.1 To elect Mrs. Cynthia Dinka Malaba, Mssrs. Simon Masanga and Never Nyemudzo as directors of the Company.
- 4.2 To re-elect Ms. Charity Jane Murandu, Mssrs. Sijabuliso Thabani Biyam and Douglas Mavhembu as directors of the Company. In accordance with Article 99 of the Company's Articles of Association, Ms. Charity Jane Murandu, Mssrs. Sijabuliso Thabani Biyam and Douglas Mavhembu retire by rotation at the Company's Annual General Meeting and, being eligible, offer themselves for re-election.

Brief Profiles of these individuals will be included in the Annual Report.

5. AUDITORS

To fix the remuneration for the auditors for the past audit and to re-appoint Messrs. Grant Thornton Chartered Accountants (Zimbabwe) as auditors until the next Annual General Meeting.

PROXIES AND VOTES

Each member entitled to attend and vote at the meeting is entitled to appoint one or more persons, whether members or not, to act in the alternative as his/her proxy to attend or vote instead of him/her, having the same rights as the member to speak at the meeting.

Proxy forms must be lodged at the registered office of the Company no later than 12 noon on 11 June 2018.

By order of the board



NAPOLEON. K MTUKWA
COMPANY SECRETARY

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