



**ZIMBABWE NEWSPAPERS
(1980) LIMITED**

Market leader in Publishing, Broadcasting, Printing and Packaging

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Ninety-first (91st) Annual General Meeting of shareholders of Zimbabwe Newspapers (1980) Ltd will be held on **Thursday, 21st June 2018 at 1200 hours** in the **Zimbabwe Newspapers (1980) Ltd Boardroom, Sixth Floor Herald House, Cnr G. Silundika/Sam Nujoma Street, Harare** to transact the following business:

Ordinary Business

1. To approve the minutes of the last meeting held on 22nd June 2017.
2. To receive and adopt the Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31st December 2017.
3. In terms of Article 68 of the Company's Articles of Association, Mr. Rungamo Mbire, Dr. Nyasha Madzingira and Ms. Karren Dube retire by rotation and being eligible offer themselves for re-election.
4. To confirm and approve the Directors' fees for the year ended 31st December 2017.
5. To confirm and approve remuneration of the Auditors for the year ended 31st December 2017 and re-appoint Baker Tilly as auditors for the current year.
6. To transact all such business as may be transacted at an Annual General Meeting.

General Notes

- (i) In terms of Article 37 of the Company's Memorandum and Articles of Association a notice of 42 days must be given for any special business to be transacted at the Annual General Meeting.
- (ii) In terms of section 129 of the Companies Act (Chapter 24:03), members are entitled to appoint one or more proxies to act in the alternative, to attend, speak and vote in their place at the meeting. A proxy need not be a member of the Company.
- (iii) Proxy forms must be at the registered office of the company not less than 48 hours before the time appointed for the meeting.

By order of the Board.

**Daphne Tomana
COMPANY SECRETARY**

6th Floor, Herald House
Cnr, G. Silundika/Sam Nujoma Street, Harare
P. O. Box 55
HARARE
24th May 2018

