



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the fifty-sixth Annual General Meeting of National Tyre Services Limited will be held in the Company's Boardroom, Stand 4608, corner Cripps and Seke Roads, Graniteside, Harare on 29 August 2018 at 2.30pm to conduct the following business:

ORDINARY BUSINESS

1. Financial statements

To receive and adopt the Company's audited financial statements for the year ended 31 March 2018 together with the report of the Directors and Auditors thereon.

2. Directors' remuneration

To confirm the Directors' remuneration for the year ended 31 March 2018.

3. Election of Directors

To appoint Directors:

Messrs B.V. Mancama and A. Ushe retire by rotation in terms of Article 98 of the Company's Articles of Association and being eligible, offer themselves for re-election.

Mr. T. Bere was appointed during the year and members are requested to confirm his appointment. He retires in terms Article 105 and being eligible, offers himself for re-election.

4. To approve the remuneration of the auditors for the financial year ended 31 March 2018 and to re-appoint BDO Zimbabwe Chartered Accountants as Auditors for the financial year ending 31 March 2019.

By Order of the Board

A handwritten signature in black ink, appearing to be 'S.N. Mandimika', written over a horizontal line.

S.N. Mandimika
Company Secretary
8 August 2018

Company's registered office
Stand 4608
Corner Cripps and Seke Roads
Graniteside
P.O. Box 3018
Harare

Transfer Secretaries

Corpserve Registrars (Private) Limited
2nd Floor, ZB Centre
Corner Kwame Nkrumah Avenue and
First Street
P.O. Box 2208
Harare
Tel: +263 04 758193 or 263 772 422457
Email: corpserve@escrogroup.org

Notes:

A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy and, on poll, vote in his/her stead. A proxy need not be a member of the Company. Proxy forms should be forwarded to reach the registered office of the Company or the office of the Transfer Secretaries at least 48 hours before the commencement of the meeting.