



**Nampak  
Zimbabwe  
Limited**



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# NOTICE OF THE ANNUAL GENERAL MEETING

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Notice is hereby given that the sixty eighth Annual General Meeting of the Company will be held in the Boardroom, 68 Birmingham Road, Southerton, Harare, on Wednesday 06 February 2019 at 12:00 hours for the purposes of transacting the following business:

## **AGENDA**

1. To receive, consider and adopt the Financial Statements for the year ended 30 September 2018 together with the Report of the Auditors.
2. To approve the remuneration of the Directors.
3. To elect the following Directors: Mr. F. Dzingirai, Mr. R Morris and Mr. J. P. Van Gend retire by rotation but being eligible offer themselves for re-election. Members of the Audit, Remuneration and Risk Committees are also standing for election.
4. To appoint Deloitte & Touche as external auditors of the Company until the conclusion of the next Annual General Meeting and to approve their remuneration for the past financial year.

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the company. All proxies must be lodged at the company's registered office not less than forty-eight hours before the meeting

## **By Order of the Board**

A. K. Nicholson  
**Group Company Secretary**

11 January 2019

68 Birmingham Road  
Southerton  
P.O. Box 4351  
Harare

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DIRECTORS: K. C. Katsande (Chairman), J. P. Van Gend\* (Group Managing Director), F. Dzingirai\* (Group Finance Director), Mrs. E. Fundira, P. Gowero (M. Valela, Alt), A. H. Howie, R. G. Morris  
\* Executive Directors