



NATIONAL TYRE SERVICES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the fifty-seventh 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 25 September 2019 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 2019 together with the report of the Directors and Auditors thereon.
- 2. Directors' remuneration**
To confirm the Directors' remuneration for the year ended 31 March 2019.
- 3. Election of Directors**
To appoint Directors:
Messrs R.J. Moyo and S.N. Mandimika retire by rotation in terms of Article 98 of the Company's Articles of Association and being eligible, offer themselves for re-election.
- 4. Auditors**
To approve the remuneration of the auditors for the financial year ended 31 March 2019 and to re-appoint BDO Zimbabwe Chartered Accountants as Auditors for the financial year ending 31 March 2020.

By Order of the Board

S.N. Mandimika
Company Secretary

29 August 2019

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 0242 751559-61
Email: corpserve@escrowgroup.org

Notes:

In terms of the Companies Act (Chapter 24:03) 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 must be lodged at the registered office of the Company or the office of the Transfer Secretaries at least 48 hours before the commencement of the meeting.

Directors:

R.J. Moyo * (Chairman), B.P.H Samudzimu, A. Ushe, T. Bere, S.N Mandimika, B.V. Mancama *, M.T Chingwena *,
T.A Chimanyiwa * (Alternate to R.J. Moyo)
* Non-Executive

