



## NOTICE TO SHAREHOLDERS

### RESULTS OF THE ANNUAL GENERAL MEETING

The results of the Forty-fifth Annual General Meeting of the Members of Masimba Holdings Limited held on Tuesday 21 July 2020 at 12 noon are as follows:

No.	Resolution	Result
<b>1.</b>	<b>Special Business</b>	
1.1	Approval of Virtual/Electronic Annual General Meetings and other Shareholder Meetings.	Passed
<b>2.</b>	<b>Ordinary Business</b>	
2.1	Approval of Financial Statements, Directors' and Independent Auditors' Reports.	Passed
2.2	Approval of the Directors' Remuneration.	Passed
2.3	Re-election of Directors as per Article 114 of the Company's Articles of Association was resolved as follows: 2.3.1 Mr. Paddy Tongai Zhanda 2.3.2 Mr. Malcolm William McCulloch	Passed Passed
2.4	Payment of a Dividend.	Passed
2.5	Auditors: 2.5.1 Approval of the Auditors' remuneration for the year ended 31 December 2019. 2.5.2 Appointment of Messrs. Grant Thornton as Auditors for the ensuing year.	Passed Passed
<b>3.</b>	<b>Special Business</b>	
3.1	Share Buyback	Passed

**By Order of the Board**

**MASIMBA CORPORATE SERVICES (PRIVATE) LIMITED**  
(Secretaries)

**30 July 2020**