



BINDURA NICKEL CORPORATION LIMITED

Trojan Mine Road, Bindura, Zimbabwe

P.O. Box 35, Bindura

Telephone: +263 (0) 772185650/1/2/3/4

Email: info@bnc.co.zw

Company Registration number: 552/1966

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT a virtual Annual General Meeting (“AGM”) of Members of Bindura Nickel Corporation Limited will be held on Thursday 5 November 2020 at 2.00 pm, for the purpose of transacting the following business:

ORDINARY BUSINESS

1. Virtual AGM

To note and approve the convening of the 54th AGM through a virtual platform.

2. Financial Statements and Reports

To receive, consider and adopt the Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 March 2020.

3. Directorate

3.1 To re-elect the following Directors who retire by rotation and, being eligible, offer themselves for re-election in terms of Articles 100 and 101 of the Company’s Articles of Association:

- Mr Jozef Clifford Behr
- Mr David Hugh Brown
- Mr Obey Chimuka
- Mr Craig Gerald Meerholz

The profiles of the Directors seeking re-election are provided fully in the Annual Report from page 26 to 28.

3.2 To fix the remuneration of the Directors for the year ended 31 March 2020. The Directors’ Remuneration Report will be available for inspection on the date of the AGM.

4. Auditors

4.1 To reappoint Ernst & Young Chartered Accountants (Zimbabwe) for the ensuing year, being their fifth year as Auditors of the Company.

4.2 To fix the remuneration of the Auditors for the past audit.

5. Any Other Business

5.1 To transact such other business as may be dealt with at an AGM.

In terms of the Companies and Other Business Entities Act (Chapter 24:31), a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his stead. A proxy need not be a member of the Company. Proxy forms must be lodged with the Company Secretary at the registered address of the Company, not less than forty-eight hours before the time for holding the meeting.

NOTE

The BNC 2020 Annual Report is available on the following websites:

- www.zse.co.zw
- www.equityaxis.net

Members may also obtain a copy of the Annual Report from the office of the Transfer Secretaries.

BY ORDER OF THE BOARD



C. F. Mukanganga
Company Secretary
14 October 2020

Directors: M A Masunda (Chairman), B Manhando (Managing Director), J C Behr, D H Brown, O Chimuka, C G Meerholz.