

NOTICE TO MEMBERS



Notice is hereby given that the Annual General Meeting of Willdale Limited will be held in the Boardroom, Willdale Administration Block, Teneriffe, 19.5km peg Lomagundi Road, Mount Hampden on Thursday 25 March 2021 at 1100 hours for the purpose of transacting the following business:

Ordinary Business

- 1 To receive and adopt the financial statements and report of the Directors for the year ended 30 September 2020.
- 2 To approve the fees for the Directors.
- 3 To elect BDO Zimbabwe, Chartered Accountants, as auditors for the ensuing year.
- 4 To approve audit fees for the year ended 30 September 2020.
- 5 To re-elect the following Directors who retire in terms of the Company's Articles of Association and who, being eligible, offer themselves for re-election:
 - 5.1 M A Gumbie
 - 5.2 G Machingambi

A member entitled to attend and vote at the meeting may appoint one or more proxies to attend, vote and speak in their stead. The proxy need not be a member of the company. To be effective, the proxy must be lodged at the company's registered office at least forty-eight hours before the appointed time for the Meeting.

By Order of the Board

M Munginga
Company Secretary
01 March 2021

"Build to last with Willdale Bricks"