



ART HOLDINGS LIMITED

Results of the 19th Annual General Meeting

The results of the 19th Annual General Meeting of the Members of ART Holdings Limited (“the Company”) held on Thursday, 11 March, 2021 were as follows:

Resolutions		Result
Ordinary Business		
1	To approve the convening of the Annual General Meeting and remote voting by shareholders through an electronic virtual platform as permissible under Section 170 (10) of the Companies and other Business Entities Act, Chapter 24:31.	Passed
2	To receive and consider the Directors’ Report and the Accounts for the year ended 30 September, 2020. The Directors’ Report and Accounts for the year ended 30 September 2020 were mailed to Members in order that they may be approved at today’s meeting.	Passed
3	To appoint Grant Thornton as Auditors for the ensuing year and to authorize the Directors to fix their remuneration at ZWL10 489 000 .	Passed
4	To approve Directors’ fees for the year ended 30 September, 2020. The Directors are seeking approval and fixing of fees paid to directors for the year ended 30 September 2020 at ZWL 2 346 000 .	Passed
5	In terms of the Articles of Association of the Company, Mr. Macheka retires at the Annual General Meeting and being eligible, offers himself for re-election.	Passed
6	In terms of the Articles of Association of the Company, Mr. Y C Baik retires at the Annual General Meeting and being eligible, offers himself for re-election.	Passed

BY ORDER OF THE BOARD

A M CHINGWECHA
GROUP COMPANY SECRETARY

HARARE
11 MARCH 2021