



Notice of Annual General Meeting

Notice is hereby given that the seventeenth Annual General Meeting of members of GB Holdings Limited will be held in the Cernol Chemicals Boardroom, 111 Dagenham Road, Willowvale, Harare on Tuesday 29 June 2021 at 11.30 hours. The Agenda of the meeting is as follows:-

ORDINARY BUSINESS

1. To receive, consider and adopt The Financial Statements for the year ended 31 December 2020, together with the reports of Directors and Auditors thereon. **NB:** The full annual report can be viewed online on www.gbholdings.co.zw.
2. To elect directors of the Company as required by section 201 of the Companies & Business Entities Act.
 - 2.1 Dr. I. Murefu, retires by rotation in terms of Article 95 of the Company's Articles of Association and being eligible, offers himself for re-election.
 - 2.2 Mr. C. Dzumbunu retires by rotation in terms of Article 95 of the Company's Articles of Association and being eligible, offers himself for re-election.
 - 2.3 Mr. T. Munganyi was appointed to the Board during the course of the year and being eligible for re-election in terms of Article 101 of the Company's Articles of Association offers himself for re-election.
 - 2.4 Mrs. P. Nyazenga was appointed to the board during the course of the year and being eligible for re-election in terms of Article 101 of the Company's Articles of Association offers herself for re-election.
3. To approve the remuneration of the Directors for the year ended 31 December 2020.
4. To appoint auditors for the current year. BDO Zimbabwe Chartered Accountants have been external auditors for the company in the last 13 years and retired in terms of the Companies & Business Entities Act read together with the Zimbabwe Stock Exchange listing rules. Grant Thornton Chartered Accountants Zimbabwe have been identified as new auditors for the current year.

A member entitled to attend and vote at the meeting may appoint any person or persons to attend, speak and vote in his stead. A proxy need not be a member of the Company.

Proxy forms must be received at the registered office of the Company or be lodged with the Transfer Secretaries, First Transfer Secretaries (Private) Limited, 1 Armagh Avenue, Eastlea, P.O Box 11, Harare, not less than 48 hours before the meeting.

By Order of the Board


P. Munganyi
Company Secretary
111 Dagenham Road
Willowvale

Harare
31 May 2021