



NOTICE TO SHAREHOLDERS

RESULTS OF THE ANNUAL GENERAL MEETING

The results of the Forty-Sixth Annual General Meeting of the Members of Masimba Holdings Limited held on Friday 28 May 2021 at 12 noon are as follows:

No.	Resolution	Result
1.	Ordinary Business	
1.1	Approval of Financial Statements and Reports for the year ended 31 December 2020.	Passed
1.2	Approval of the Directors' Fees for the year ended 31 December 2020.	Passed
1.3	Re-election of Directors as per Article 114 of the Company's Article of Association was resolved as follows: 1.3.1 Mr. Gregory Sebborn 1.3.2 Mr. Mark Mario Di Nicola	Passed Passed
1.4	Payment of a Dividend.	Passed
1.5	Auditors 1.5.1 Approval of Auditors' remuneration for the year ended 31 December 2020. 1.5.2 Appointment of Messrs. Grant Thornton as Auditors for the ensuing year.	Passed Passed
2.	Special Business	
2.1	Share Buyback	Passed

By Order of the Board

P. Mutiti
Company Secretary

7 June 2021