



EDGARS STORES LIMITED

(Incorporated in Zimbabwe in 1948, under Company Registration Number 379/1948)

Directors: T.N. Sibanda (Chairman), C. Dube, H. Vundla, R. Mlotshwa, T.N. Ndlovu (CEO), B. Ndlovu (CFO), V. Mpofu, M. Hosack.

Registered Address: 9th Avenue and Herbert Chitepo, Bulawayo, Zimbabwe.

ANNUAL GENERAL MEETING NOTICE

For the 53 weeks to 10 January 2021

Notice is hereby given that the 72nd Annual General Meeting of members will be held virtually at <https://escrowagm.com/eagmZim/Login.aspx> on Wednesday 30 June 2021 at 08:45 hours. Following is the Agenda for the meeting:-

Ordinary Business

1. To approve minutes of the 71st Annual General Meeting held on 16th June 2020.
2. To receive and adopt the annual financial statements and reports of the directors and auditors for the financial year ending 10 January 2021.
NB: The full annual report can be viewed online at www.edgars.co.zw
3. To appoint directors in accordance with the provisions of the Company's Articles of Association.
- 3.1 Ms. H. Vundla, having been appointed after the 2020 AGM, retires from the Board on 29 June 2021. Being eligible offers herself for election.
- 3.2 Mr. V. Mpofu retires by rotation and being eligible, offers himself for re-election.
4. To approve the remuneration of the directors for the year ended 10 January 2021.
5. To approve auditors remuneration for the year ended 10 January 2021.
6. To appoint Deloitte & Touche (Zimbabwe) as auditors for the year to 9 January 2022. Ernst and Young Chartered Accountants (Zimbabwe) have been auditors of the company for more than 10 years and rotate out in compliance with the requirements of the Companies and Other Business Entities Act (Chapter 24:31).

Voting Proxies

Each member is entitled to appoint one or more proxies (whether a member/s of the Group or not) to attend, speak and vote at the meeting in his/her stead.

Please complete the Proxy form available on the website to appoint a proxy. Visit www.edgars.co.zw

Duly completed Proxy forms must be lodged with or posted to the Group Secretary, Edgars Stores Limited, 9th Avenue/Herbert Chitepo, Bulawayo or the Transfer Secretary, Corpserve Registrars (Pty) Ltd at Corner Kwame Nkrumah/1st Street P.O Box 2208, Harare and to be received by not later than 0900hrs on 28 June 2021.

Meeting details:

Members are hereby advised to use the dedicated Corpserve helpline on +263 242 750599-61, +263 772 289 768 or +263 779 145 849 for assistance with online AGM processes.

By Order of the Board

V. K. Nxumalo

Company Secretary



10 June 2021