



## Notice to Shareholders

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Further to the GB Holdings Limited Notice of the Annual General Meeting, Shareholders are advised that;

1. Due to the Covid-19 ban on gatherings, the GB Holdings Annual General meeting will be held on a virtual platform.
2. The date and time of the meeting remain unchanged (29 June 2021 at 11:30 Hrs.).
3. The link to the meeting shall be sent to shareholders by our transfer secretaries. Shareholders are advised to update their mailing addresses with the transfer secretaries on [info@fts-net.com](mailto:info@fts-net.com) or call on +263785986103.

**By Order of the Board**

A handwritten signature in black ink, appearing to read 'P. Munyanyi', written over the printed name.

**P. Munyanyi**  
**Company Secretary**  
111 Dagenham Road  
Willowvale  
Harare  
21 June 2021