



**RESULTS OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING OF THE ZIMBABWE STOCK  
EXCHANGE LIMITED HELD ON WEDNESDAY 28 JULY 2021**

<b>RESOLUTIONS</b>	<b>RESULTS</b>
1. To receive and adopt the Financial Statements for the year ended 31 December 2020, together with the reports of the Directors and Auditors thereon.	Passed
2.a) To re-appoint Mr M. De Klerk as a Non-Executive Director, in accordance with the s211 of the Companies and Other Business Entities Act (Chapter 24:31)	Passed
2b) To re-appoint Mr B. Gasura as a Non-Executive Director, in accordance with the s211 of the Companies and Other Business Entities Act (Chapter 24:31)	Passed
3. To approve directors' fees for the year ended 31 December 2020.	Passed
5. To approve remuneration of Auditors, Grant Thornton Chartered Accountants for the year ended 31 December 2020.	Passed
6. To re-appoint Messrs Grant Thornton Chartered Accountants as auditors of the Company for the ensuing financial year.	Passed

**BY ORDER OF THE BOARD**

A handwritten signature in dark ink, appearing to read 'L. T. Nkomo', written in a cursive style.

**L. T. Nkomo**  
Company Secretary  
30 July 2021