



Notice of the 11th Annual General Meeting

Notice is hereby given that the 11th Annual General Meeting of shareholders will be held online and physically at NIAG House board room, 160 Enterprise Road, Highlands, Harare at 10:30 hours on Thursday, 28 October 2021, for the following purposes:

Ordinary Business:

1. To approve the holding of the 11th Annual General Meeting virtually due to the ongoing COVID-19 Pandemic.
2. To receive and adopt the December 2020 financials with reports of Directors and Auditors.
3. To approve the remuneration of the Auditors for the past audit and re-appoint MGI Chartered Accountants, as auditors for the current year.
4. To approve Directors' fees for the financial year ended 31 December 2020.

Any Other Business

5. To transact any other business competent to be dealt with at an Annual General Meeting.

Registration of the AGM

In light of the current regulations which prohibit gatherings in excess of 50 people and promoting social distance on account of the COVID-19 pandemic, the Annual General Meeting will be held physically up to a maximum of 50 people and also virtually. Members can participate virtually by first registering with the Company Secretary via email jmwinjilo@gmail.com who will avail login details.

Annual Report

The Company's Annual Report will be available on the Company's website and copies of the Annual Report will also be sent to Shareholders whose emails are on record.

In terms of the Companies Act (Chapter 24:03), a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his stead. A proxy need not be a member of the Company. Proxy forms should be forwarded to reach the office of the Company Secretary, Zeco Holdings, 1st Floor, Stand 7753, Cnr Canberra/Greenock Rd, Workington, Harare or via email to jmwinjilo@gmail.com at least 48 (forty-eight) hours before the commencement of the meeting.

BY ORDER OF THE BOARD

J Mwinjilo
Company Secretary (07/10/2020)