



RESOLUTIONS PASSED AT THE 51ST ANNUAL GENERAL MEETING OF MEMBERS OF UNIFREIGHT AFRICA LIMITED HELD ON THURSDAY 28TH OCTOBER 2021 AT 1000HRS IN THE CENTENARY BOARDROOM OF THE HARARE ROYAL GOLF CLUB, 5TH STREET EXTENSION/CNR JOSIAH TONGOGARA, HARARE, ZIMBABWE.

RESOLUTION	RESULT
1. To consider and adopt the Financial Statements for the year ended 31 st December 2020 together with the reports of the Directors and Auditors.	Passed
2. To approve Directors' fees for year ended 31 st December 2020.	Passed
3. To ratify the appointment and election of Messrs Mark Andrew Kalweit in terms of Section 106 of the Articles of Association.	Passed
4. To re-elect Messrs Belmont Njabulo Ndebele in terms of Section 99 of the Company's Articles of Association.	Passed
5. To note the retirement of Mrs Sarah Leigh Rudland-Macmillan in terms of the Company's Articles of Association.	Passed
6. To approve the remuneration of the Auditors for the past year and to consider the re-appointment of EY Chartered Accountants (Zimbabwe) as Auditors for the current year.	Passed
7. To approve the final dividend payment of ZWL42.26 cents per share as proposed by the Directors.	Passed

By Order of the Board

**MOREBLESSING T. MUKAMBA
COMPANY SECRETARY**



Directors: P. Annesley (Chairman) R.E. Kuipers* (CEO), B.N.Ndebele, M.A. Kalweit.