

EcoCash

HOLDINGS ZIMBABWE LIMITED

(formerly Cassava Smartech Zimbabwe Limited)

(Incorporated in Zimbabwe on 29 March 2012 under Company Registration Number 2487/2012)

ZSE Alpha Code: EHZL.zw ISIN ZW0009012437

NOTICE OF CHANGE OF AUDITORS

Members are hereby advised that the Company is proposing a change in its auditors. The current auditors, Deloitte & Touche (Zimbabwe), have served the Company for a period of 4 years. In terms of Section 191(2) of the Companies and Other Business Entities Act (Chapter 24:31), the Company is proceeding to appoint BDO Zimbabwe Chartered Accountants as auditors for the Company with effect from 1 August 2022.

In terms of Section 191(13) of the Companies and Other Business Entities Act (Chapter 24:31) a special notice is required for the passing of a resolution appointing the new auditors.

In terms of Section 177 of the Companies and Other Business Entities Act (Chapter 24:31) twenty-eight days' notice should be given to members before the meeting is held at which the resolution is to be passed appointing the new auditors. Accordingly, members are hereby advised that at the Annual General Meeting to be held on 21 October 2022 a resolution will be proposed appointing BDO Zimbabwe Chartered Accountants as auditors of the Company.

By Order of the Board



Mrs C.R. Daniels
Group Company Secretary

19 September 2022

Registered Office:

1906 Liberation Legacy Way,
Borrowdale,
Harare, Zimbabwe.

Email: investor@ecocashholdings.co.zw

website: www.ecocashholdings.co.zw

Registrars and Transfer Secretaries:

First Transfer Secretaries
(Private) Limited

1 Armagh Avenue, Eastlea,
Harare, Zimbabwe.

Email: info@fts-net.com

DIRECTORS:

Mrs S.G. Shereni (Chairperson), Mr M.L. Bennett, Dr Z. Dillon, Miss E.T. Masiyiwa, Mr C. Maswi, Mr D. Musengi, Mr H. Pemhiwa, Mr D.T. Mandivenga, Mr E. Chibi*, Mrs T. Nyemba*.

* Executive.