



Notice is hereby given that the **88th Annual General Meeting** of starfricacorporation limited will be held as a virtual meeting via Microsoft Teams on **27 October 2022** at 10am for the following purposes:

ORDINARY BUSINESS

1. Virtual Annual General Meeting

To consider and, if deemed fit, approve the holding of the Annual General Meeting electronically (Virtually).

2. Financial Statements

To receive and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2022.

3. Re-election of Directors

3.1 To elect Directors who retire by rotation in terms of Article 100 of the Articles of Association. Messrs. C. Matorera and M. Sibanda retire by rotation and, being eligible, offer themselves for re-election.

3.2 The following directors were appointed to the Board as follows;

Ms. R. Magundani, on 3 November 2021

Ms. Rudo Magundani holds an LLB (Hons) Degree from the University of Zimbabwe and a Master of Law from the University of Cambridge, United Kingdom. She is a Partner with Scanlen & Holderness.

Mr. G. T. Nyamayi, on 16 December 2021

Mr. Gaylord T. Nyamayi is a Partner and Investment Executive at Takura Capital Partners (Private) Limited. He is a Chartered Accountant with vast experience in origination, negotiation, execution, monitoring and exiting of investment transactions in the region.

Mr. F. M. Myambuki, on 1 February 2022

Mr. Formai M. Myambuki is a Chartered Accountant (Zimbabwe) with more than 14 years' experience. He holds a Bachelor of Accounting Sciences, Postgraduate Diplomas in Accounting Sciences and Applied Accounting Sciences from the University of South Africa (UNISA).

Mr. M. E. Chiremba, on 15 March 2022

Mr. Mirirai E. Chiremba holds a BSc. Economics degree from the University of Zimbabwe, and a Masters degree in Anti-money laundering/Counter-Financing of Terrorism/Counter-Financing of Proliferation of Weapons of Mass Destruction studies from the University of Charles Sturt, Australia. He consults for entities in the financial sector as a financial crime specialist.

Details of their curriculum vitae are available on the company's website. In terms of Article 107 of the Articles of Association, they retire at the Annual General Meeting and, being eligible, offer themselves for re-election. Separate resolutions for their re-election will be tabled at the Annual General Meeting.

4. Resignation of Director

To note the resignation of Mr. R.V. Mutyiri from the Board with effect from 31 January 2022.

5. Directors' Remuneration

To approve fees accrued to directors for the year ended 31 March 2022.

6. Auditors

To approve the remuneration of the independent auditors for the year ended 31 March 2022 and to appoint auditors for the ensuing year. PwC Zimbabwe, who have been the company's independent auditors for one year, have indicated their willingness to continue as independent auditors for the ensuing year.

7. Secondary Scheme of Arrangement

To update members on the Secondary Scheme of Arrangement.

By Order Of The Board

A.J Musemburi
COMPANY SECRETARY

49 Douglas Road , Workington
P O Box ST396, Southerton, Harare

3 October 2022

Every member entitled to attend and vote at this Meeting is entitled to appoint one or more proxies to attend and vote and speak instead of him. A proxy need not be a member of the Company. A member wishing to appoint a proxy must lodge the completed proxy form at the Registered Office of the Company at least 48 hours before the meeting.

Directors: Dr. R.J. Mbire (Chairman), *R. Nyabadza (Chief Executive), R. Magundani, C. Matorera, M.E. Chiremba, *A.J. Musemburi, G.T. Nyamayi, Dr. M. Sibanda, *F. Myambuki. - (*Executive),