

**NOTICE IS HEREBY GIVEN THAT** the Fifteenth Annual General Meeting of Members of OK Zimbabwe Limited will be held in the OKmart Functions Room, First Floor, OKmart, 30 Chiremba Road, Hillside, Harare on **Thursday, 28<sup>th</sup> July 2016 at 1500 hours** for the following purposes:

## ORDINARY BUSINESS

### 1. STATUTORY FINANCIAL STATEMENTS

To receive and adopt the Financial Statements for the year ended 31 March 2016, together with the Report of the Directors and Auditors thereon.

### 2. APPOINTMENT OF DIRECTORS

In terms of the Company's Articles of Association Mrs. M. T. Rukuni and Mr. H. Nkala retire by rotation at the conclusion of the meeting. The Directors, being eligible, offer themselves for re-election.

### 3. AUDITORS' FEES AND APPOINTMENT OF AUDITORS

Members will be asked to approve the auditors' fees for the past financial year and to reappoint Messrs. Deloitte & Touche Chartered Accountants (Zimbabwe) as auditors of the company for the ensuing year.

### 4. DIRECTORS' FEES

To approve Directors' fees for the past year.

## APPOINTMENT OF PROXY

In terms of the *Companies Act [Chapter 24:03]*, a member of the Group is entitled to appoint one or more proxies to attend, vote and speak in his or her stead. A proxy need not be a member of the Group. Proxy forms must be deposited at the registered office of the Group not less than forty-eight (48) hours before the time appointed for holding the meeting.

## ELECTRONIC ANNUAL REPORT

The Company's 2016 Annual Report is now available on the Company's website [www.okzinvestor.com](http://www.okzinvestor.com). Electronic copies of the Annual Report have also been emailed to those shareholders whose e-mail addresses are on record.

## BY ORDER OF THE BOARD



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**H. R. Nharingo**  
**GROUP SECRETARY**

**28 June 2016**