



## **NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 73rd annual general meeting of the members of CAFCA Limited will be held in the boardroom at the company's registered office at 54 Lytton Road, Workington, Harare, at 12.00 noon on Thursday 28 February 2019 for the following purposes:

- 1.To receive and consider the directors' report, audited financial statements and the report of the auditors for the year ended 30 September 2018.
- 2.To appoint Messrs PricewaterhouseCoopers as auditors for the ensuing year.
- 3.To approve the audit fees for the year.
- 4.To approve the directors fees for the year.
- 5.To sanction the dividend of 10.50 cents per share declared on 6 September 2018
- 6.To re-elect as directors Messrs A.Mabena, S.E Mangwengwende and P.W de Villiers.

### **Notes:**

1.A member entitled to vote at the above meeting may appoint one or more proxies as alternative or alternates to attend the meeting, to vote and speak in the member's stead.

A proxy need not be a member.

2.Proxy forms must be lodged with the company secretary at least 48 hours before the commencement of the meeting.

By order of board

**C.Kangara**

**Company Secretary**

**31 January 2019**

**Directors: H.P. Mkushi (Chairman) R.N Webster (Managing) E.T.Z. Chidzonga ,  
P.De Villiers G.Eddey A.Mabena S.Mangwengwende G.J.H Steyn T.A. Taylor**