



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the results of voting at the 9th and 10th Annual General Meeting of the Company held on Thursday 8 October 2020 are as follows.

| | Ordinary Business | |
|---|---|--------|
| 1 | Approval of holding of the 9th and 10th Annual General Meeting virtually due to the ongoing COVID-19 Pandemic. | PASSED |
| 2 | Adoption of the December 2018 and December 2019 Financials with the reports of the Directors and Auditors. | PASSED |
| 3 | Ratification of the appointment of two (2) new Directors, Mr G.G. Mpofu and Mr. B. Sibanda in compliance with SI 134 of 2019. | PASSED |
| 4 | Confirmation of re-election of Mr. M. Jonga following retirement in terms of the company's Article of Association | PASSED |
| 5 | Approval of the remuneration of the Auditors for the past audit and re-appoint MGI Chartered Accountants, as auditors for the current year. | PASSED |
| 6 | Approval not to pay Directors' fees for the financial year ended 31 December 2018 and 31 December 2019 | PASSED |

Shareholders representing 341 986 047 votes, equal to 73.81% of the total issued shares, were present in person or by proxy.

BY ORDER OF THE BOARD

J Mwinjilo
Company Secretary

8 October 2020

Registered Office:

7753 Canberra/Greenock Roads
Workington
Harare