



# Bindura Nickel Corporation

A member of Kuvimba Mining House

Trojan Mine Road, Bindura, Zimbabwe  
P.O. Box 35, Bindura  
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Email: info@bnc.co.zw  
**Company Registration number: 552/1966**

## NOTICE TO SHAREHOLDERS

**NOTICE IS HEREBY GIVEN THAT** the 55<sup>th</sup> Annual General Meeting (“AGM”) of Members of Bindura Nickel Corporation Limited will be held virtually on Wednesday, 29 September 2021 at 9 am, for the purpose of transacting the following business:

### ORDINARY BUSINESS

#### 1. Virtual AGM

To note and approve the convening of the 55<sup>th</sup> AGM through a virtual platform.

#### 2. Financial Statements and Reports

To receive, consider and adopt the Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 March 2021.

#### 3. Directorate

**3.1** To re-elect the following Directors who retire by rotation and, being eligible, offer themselves for re-election in terms of Articles 100 and 101 of the Company’s Articles of Association:

- Dr. Charity Chiratidzo Jinya
- Mrs. Cynthia Dinka Malaba
- Mr. Muchadeyi Ashton Masunda
- Mrs. Roseline Nhamo

The profiles of the Directors seeking re-election are provided fully in the Annual Report for the year ended 31 March 2021, which shall be distributed at a later stage, prior to the date of the AGM.

**3.2** To fix the remuneration of the Directors for the year ended 31 March 2021. The Directors’ Remuneration Report will be available for inspection on the date of the AGM.

#### **4. Auditors**

**4.1** To reappoint Ernst & Young Chartered Accountants (Zimbabwe) for the ensuing year, being their sixth year as Auditors of the Company.

**4.2** To fix the remuneration of the Auditors for the past audit.

#### **5. Any Other Business**

To transact such other business as may be dealt with at an AGM.

In terms of the Companies and Other Business Entities Act (Chapter 24:31), a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his stead. A proxy need not be a member of the Company. Proxy forms must be lodged with the Company Secretary at the registered address of the Company, not less than forty-eight hours before the time for holding the meeting.

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, appearing to read 'C. F. Mukanganga', written over a faint circular stamp or watermark.

**C. F. Mukanganga**  
Company Secretary  
7 September 2021