



BridgeFort Capital Limited, formerly MedTech Holdings Limited
(Incorporated in Zimbabwe on 10 February 1997, Registration number 897/97)

NOTICE TO MEMBERS – NAME CHANGE AND COMPANY SECRETARIAL

Pursuant to the Extraordinary General Meeting held last year on the 15th of November 2021, converting MedTech Holdings Limited to BridgeFort Capital Limited, the circular for such conversion having been issued to shareholders on the 22nd of October 2021, the Board wishes to advise shareholders of the following:

1 Name Change and Company Secretarial

- The change of name from MedTech Holdings Limited to BridgeFort Capital Limited has been duly approved and effected.
- The resolutions, mostly relating to the changes in the capital structure of the company, have been approved and processed by the Registrar of Companies and Other Business Entities.

2 Certificates and Shareholder Actions

- Shareholders with Central Securities Depository (CSD) accounts had their CSD accounts credited with the respective entitlements shortly after the EGM while shareholders without CSD accounts are recorded as shareholders in the electronic share register. Shareholders shall not receive physical share certificates. The ZSE platform trades securities that are dematerialised only.
- Shareholders still in possession of physical share certificates and without CSD accounts are advised to approach their stockbroker for assistance in registering a CSD account and dematerialising their shares.

3 Name Change

- As a result of the official change in the name of the company, the shares currently trading on the Zimbabwe Stock Exchange shall have the following abbreviations:
 - BFCA (BridgeFort Capital Limited Class A – Consumer Goods)
 - BFCB (BridgeFort Capital Limited Class B)
- For a period of not less than one year, the former name of the company will be shown on the documents of title in brackets under the new name of the company.
- The ZSE will give effect to the change of name from Monday the 13th of June 2022.

By Order Of The Board

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Company Secretary
7 Bernard Avenue
Rolf Valley, Harare
9 June 2022