



Wireless

ECONET WIRELESS ZIMBABWE LIMITED

(Incorporated in Zimbabwe on 4 August 1998 under Company registration number 7548/98)

ZSE alpha code: ECO ISIN: ZW 000 901 212 2

NOTICE OF CHANGE OF AUDITORS

Members are hereby advised that the Company is proposing a change of its auditors. The current auditors, Deloitte & Touche, have served the Company for a period of seven years. In terms of Section 191(2) of the Companies and Other Business Entities Act (Chapter 24:31), the Company is proceeding to appoint BDO Zimbabwe Chartered Accountants as auditors for the Company with effect from 1 March 2022.

In terms of Section 191(13) of the Companies and Other Business Entities Act (Chapter 24:31) a special notice is required for the passing of a resolution appointing the new auditors.

In terms of Section 177 of the Companies and Other Business Entities Act (Chapter 24:31) twenty-eight days' notice should be given to members before the meeting is held at which the resolution is to be passed appointing the new auditors. Accordingly members are hereby advised that at the Annual General Meeting to be held on 31 August 2022 a resolution will be proposed appointing BDO Zimbabwe Chartered Accountants as auditors of the Company.

By order of the Board of Directors

C.A. Banda
Group Company Secretary

3 August 2022

Registered Office:

Econet Park, 2 Old Mutare Road
Msasa, Harare, Zimbabwe.
E-mail: info@econet.co.zw

Registrars and Transfer Secretaries:

First Transfer Secretaries (Private) Limited
1 Armagh Avenue, Eastlea
Harare, Zimbabwe

Directors:

Dr. J. Myers (Chairman)*, Dr. D. Mboweni (Chief Executive Officer), Mr. R. Chimanikire (Deputy Chief Executive Officer),
Dr. J. Chimhanzi*, Mr. M. Edge*, Mr. M. Gasela*, Mr. G. Gomwe*, Miss E.T. Masiyiwa, Ms. B. Mtetwa*, Ms.T. Moyo*, Mr. H. Pemhiwa*.

**Non Executive*