



Axia Corporation Limited, incorporated in the Republic of Zimbabwe on 24 February 2016, under Company Registration Number 1344/2016

# NOTICE TO SHAREHOLDERS

Announcement of the results of voting at the Extraordinary General Meeting of shareholders of Axia Corporation Limited held at 09:00 AM on Thursday 2 February 2023 regarding the Introduction of the Victoria Falls Stock Exchange Listing of Axia Corporation Limited.

Shareholders are advised that all resolutions put to the vote at the Extraordinary General Meeting of Shareholders of Axia Corporation Limited held on Thursday 2 February 2023 were passed as tabulated below:

	<b>ORDINARY RESOLUTIONS</b>	<b>RESULT</b>
<b>1</b>	<b>Ordinary Resolution 1</b> Delisting of Axia Corporation Limited from the Zimbabwe Stock Exchange.	<b>Passed</b>
<b>2</b>	<b>Ordinary Resolution 2</b> Listing of Axia Corporation Limited on the Victoria Falls Stock Exchange.	<b>Passed</b>
<b>3</b>	<b>Ordinary Resolution 3</b> Directors authorised to give effect to resolutions	<b>Passed</b>

**By order of the Board**

A stylized, handwritten signature in black ink, consisting of several loops and a long tail.

**Prometheus Corporate Services (Private) Limited**  
**Company Secretary**

6 February 2023

5 Dromore Road  
Highlands  
Harare  
Zimbabwe