



MASHONALAND HOLDINGS LIMITED

(Incorporated in Zimbabwe)
Leading property owners and developers

Annual General Meeting Proxy Form

I/we _____

of _____

Being a member of the above Company and entitled to vote,

hereby appoint _____

of _____

or failing him/her _____

of _____

or failing him/ her the Chairman of the meeting as my/ our proxy to vote for me/us on my/our behalf at the 54th Annual General Meeting of the Company to be held, virtually, in the Mashonaland Holdings Limited Boardroom, 19th Floor, ZB Life Towers, 77 Jason Moyo Avenue, Harare on the 11th of March 2021 at 1100 hours and at any adjournment thereof.

Signed this _____ day of _____ 2021

Signature of member _____

Appointment of Proxy

In terms of the Companies and Other Business Entities Act (Chapter 24:31), members who are entitled to attend and vote at the meeting may appoint one or more proxies to attend, vote and speak in their stead. A proxy need not be a member of the Company. To be effective, the proxy must be lodged at the Company's registered office at least 48 hours before the appointed time of the meeting.