



# MASHONALAND HOLDINGS LIMITED

(Incorporated in Zimbabwe)

*Leading property owners and developers*

## Results of the Annual General Meeting

The results of the 55<sup>th</sup> Annual General Meeting of the Shareholders of Mashonaland Holdings Limited held in the Boardroom, 19<sup>th</sup> Floor, ZB Life Towers, 77 Jason Moyo Avenue, Harare, and through virtual means, on **Thursday 23 June 2022 at 1100 hours** were as follows:

<b>ORDINARY BUSINESS</b>	<b>RESULT</b>
1. To receive and adopt the Audited Financial Statements and the Reports of Directors and Auditors for the 15-months ended 31 December 2021.	<b>PASSED</b>
2. To confirm the appointment of Mr. Brilliant Shumba as a non-executive director for Mashonaland Holdings Limited.	<b>PASSED</b>
3. To confirm the appointment of Mr. Mubaiwa Mubayiwa as a non-executive director for Mashonaland Holdings Limited.	<b>PASSED</b>
4. To approve the remuneration of Directors for the past financial period.	<b>PASSED</b>
5. External Auditors a. To approve the fees of the Auditors for the past financial period. b. To re-appoint Deloitte & Touche (Zimbabwe) as external auditors for the ensuing financial year.	<b>PASSED</b> <b>PASSED</b>
6. Special Resolutions a. To pass a special resolution to cease the share buyback scheme. b. To pass a special resolution authorising the company to cancel 171 489 938 ordinary shares acquired under the share buyback scheme. The shares to be cancelled constitute 9.2% of the company's issued share capital.	<b>PASSED</b> <b>PASSED</b>

The above resolutions became effective on 23 June 2022.

ZB Life Towers  
12<sup>th</sup> Floor  
77 Jason Moyo Avenue  
Harare

By Order of the Board

E. Madhaka  
Company Secretary  
27 June 2022