



## RESULTS OF THE FIFTY SIXTH ANNUAL GENERAL MEETING

The results of the 56<sup>th</sup> Annual General Meeting of the shareholders of Mashonaland Holdings Limited held in the Boardroom, 19th Floor, ZB Life Towers, 77 Jason Moyo Avenue, Harare, and through virtual means, on **Thursday 08 June 2023 at 1100 hours** were as follows:

RESOLUTIONS	RESULTS
1. To receive and adopt the audited financial statements and the reports of directors and auditors for the year ended 31 December 2022.	<b>PASSED</b>
2. To confirm the re-appointment of Independent Non-Executive Directors retiring by rotation: - <ul style="list-style-type: none"><li>▪ To confirm the re-appointment of Engineer Grace Bema, an independent Non-Executive Director of the Board.</li><li>▪ To confirm the re-appointment of Mrs. Patronella Musarurwa, an independent Non-Executive Director of the Board.</li></ul>	<b>PASSED</b> <b>PASSED</b>
3. To note the resignation of Non-Executive Directors who retired by rotation and did not offer themselves for re-election. <ul style="list-style-type: none"><li>▪ Ms. Susan Mutangadura, an Independent Non-Executive Director.</li><li>▪ Mr. Hilary Munyati, an Independent Non-Executive Director.</li><li>▪ Ms. Barbara Musariri, a Nominee Non-Executive Director.</li></ul>	<b>NOTED</b>
4. To confirm the appointment of a new Non-Executive Director of the Board: <ul style="list-style-type: none"><li>▪ <b>MS. TANDIWE MASUNDA</b>, a Nominee Non-Executive Director.</li></ul>	<b>PASSED</b>
5. To approve Non-Executive Directors' fees of <b>ZW\$59,175,270</b> for the past financial year.	<b>PASSED</b>
6. External Auditors <ul style="list-style-type: none"><li>a. To approve the fees of the auditors for the past financial year at <b>ZW\$50,404,377</b>.</li><li>b. To re-appoint Deloitte &amp; Touché (Zimbabwe) as external auditors for the ensuing year.</li></ul>	<b>PASSED</b>

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

By Order of the Board

E. Madhaka  
Company Secretary  
12 June 2023