

## NOTICE TO SHAREHOLDERS RESULTS OF THE ANNUAL GENERAL MEETING

The Results of the Forty-first Annual General Meeting of the Members of Masimba Holdings Limited held on 24 May 2016 were as follows:-

Resolutions		Result
1	Ordinary Business	
1.1	Approval of Financial Statements and Reports	Passed
1.2	Approval of Directors' Fees	Passed
1.3	Re-election of Directors  In accordance with Article 114 of the Company's Articles of Association, Messrs. Canada Malunga and Malcolm William McCulloch retire by rotation at the Company's Annual General Meeting and being eligible, offer themselves for re-election.	Passed
1.4	Appointment of Mr. Mark Mario Di Nicola and Mrs. Agnes Makamure as Directors of the Company	Passed
1.5.1	Approval of Auditors' Remuneration for the year ended 31 December 2015	Passed
1.5.2	Appointment of Messrs. Grant Thornton as Auditors for the ensuing year	Passed

**By Order of the Board**

**MASIMBA CORPORATE SERVICES (PRIVATE) LIMITED**  
(Secretaries)

27 May 2016