



## NOTICE TO SHAREHOLDERS

### RESULTS OF THE ANNUAL GENERAL MEETING

The results of the Forty-Sixth Annual General Meeting of the Members of Masimba Holdings Limited held on Friday 28 May 2021 at 12 noon are as follows:

No.	Resolution	Result
<b>1.</b>	<b>Ordinary Business</b>	
1.1	Approval of Financial Statements and Reports for the year ended 31 December 2020.	Passed
1.2	Approval of the Directors' Fees for the year ended 31 December 2020.	Passed
1.3	Re-election of Directors as per Article 114 of the Company's Article of Association was resolved as follows: 1.3.1 Mr. Gregory Sebborn 1.3.2 Mr. Mark Mario Di Nicola	Passed Passed
1.4	Payment of a Dividend.	Passed
1.5	Auditors 1.5.1 Approval of Auditors' remuneration for the year ended 31 December 2020. 1.5.2 Appointment of Messrs. Grant Thornton as Auditors for the ensuing year.	Passed Passed
<b>2.</b>	<b>Special Business</b>	
2.1	Share Buyback	Passed

By Order of the Board

**P. Mutiti**  
Company Secretary

7 June 2021