



## NOTICE TO SHAREHOLDERS

### RESULTS OF THE ANNUAL GENERAL MEETING

The results of the Forty-Eighth Annual General Meeting of the Members of Masimba Holdings Limited held on Friday 16 June 2023 at 1200 hours are as follows:

No.	Resolution	Result
1.	<b>Ordinary Business</b>	
1.1	Approval of Financial Statements and Reports for the year ended 31 December 2022.	Passed
1.2	Approval of the Directors' Fees for the year ended 31 December 2022.	Passed
1.3	1.3.1 Re-election of Directors as per Article 114 of the Company's Articles of Association was resolved as follows:  1.3.1.1 Ms. Cathrine Charmaine Chitiyo 1.3.1.2 Mr. Gregory Sebborn	Passed Passed
	1.3.2 Re-election of Directors as per Article 115 of the Company's Articles of Association was resolved as follows:  1.3.2.1 Mrs Sharon Bwanya	Passed
1.4	Payment of a Dividend.	Passed
1.5	Auditors	
	1.5.1 Approval of Auditors' remuneration for the year ended 31 December 2022. 1.5.2 Appointment of Messrs. Grant Thornton as Auditors for the ensuing year.	Passed Passed
2.	<b>Special Business</b>	
2.1	Share Buyback	Passed
2.2	Senior Executives Share Option Scheme	
	2.2.1 Approval of the 2023 Senior Executives Share Option Scheme. 2.2.2 Reservation of shares for the 2023 Senior Executives Share Option Scheme.	Passed Passed

By Order of the Board

**P. Mutiti**  
Company Secretary

23 June 2023