RESULTS OF THE ANNUAL GENERAL MEETING

The results of the fifty-first Annual General Meeting of the Members of Masimba Holdings Limited held on Tuesday 30 June 2026 at 1200 hours are as follows:

NO.	RESOLUTION	RESULT
1. Ordinary Business		
1.1	That the audited financial statements for the year ended 31 December 2025, together with the reports of the Directors and Auditors thereon be adopted.	Passed
1.2	That the fees of the Directors for the year ended 31 December 2025 be approved.	Passed
1.3	1.3.1 That Mr. Herbert Stanley Mashanyare be re-elected as a Director of the Company in terms of the Articles of Association. 1.3.2 That Mrs. Sharon Bwanya be re-elected as a Director of the Company in terms of the Articles of Association.	Passed Passed
1.4	That the final dividend of USD0.34 cents per share for the year ended 31 December 2025 be confirmed.	Passed
1.5	Auditors 1.5.1 That the remuneration of the auditor, Messrs. Grant Thornton, for the previous year be approved. 1.5.2 That the Board be authorised, through the Audit & Compliance Committee, to undertake a competitive bidding process for the appointment of a new audit firm, negotiate the audit fees, and finalise the engagement contract subject to shareholder ratification at the next Annual General Meeting.	Passed Passed
2. Special Business		
2.1	That the Company be authorised in terms of section 129 of the Companies and Other Business Entities Act (Chapter 24:31) to purchase its own shares, subject to certain conditions.	Passed

By Order of the Board

Pearl Mutiti
Company Secretary

1 July 2026