



RESOLUTIONS PASSED AT THE 54TH ANNUAL GENERAL MEETING OF MEMBERS OF UNIFREIGHT AFRICA LIMITED.

This was held on Friday 2nd of August 2024 at 1000hrs in the History Boardroom of the Harare Royal Golf Club, 5th Street Extension/Cnr Josiah Tongogara, Harare, Zimbabwe.

RESOLUTION	RESULT
1. To consider and adopt the Financial Statements for the year ended 31 December 2023 together with the reports of the Directors and Auditors.	<i>Passed</i>
2.1. To re-elect Mr Peter John Annesley in terms of Section 99 of the Company's Articles of Association.	<i>Passed</i>
2.2. To re-elect Mrs Hannah Jayne Crabbe in terms of Section 99 of the Company's Articles of Association.	<i>Passed</i>
3. To approve Directors fees for the year ended 31 December 2023.	<i>Passed</i>
4. To approve the remuneration of the Auditors, Grant Thornton Chartered Accountants for the year ended 31 December 2023.	<i>Passed</i>
5. To reappoint Grant Thornton as Auditors for the ensuing year, being their third year as Auditors of the Company.	<i>Passed</i>
6. To approve the final dividend in a blend of United States Dollars (USD) and Zimbabwe Gold (ZiG), in the amounts of US\$200,000.00 (US\$0.001878 per share) and ZiG1,344,000.00 (ZiG0.012623 per share).	<i>Passed</i>

By order of the Board

A handwritten signature in black ink, appearing to read "Michael Mnemo", is written over a horizontal line.

Michael Mnemo
Company Secretary
08 August 2024