

EcoCash

HOLDINGS ZIMBABWE LIMITED

(Incorporated in Zimbabwe on 29 March 2012 under Company Registration Number 2487/2012)
ZSE Alpha Code: EHZL.zw ISIN ZW0009012437

RESULTS OF ANNUAL GENERAL MEETING

Announcement of the Results of Voting at the Sixth Annual General Meeting of the members of EcoCash Holdings Zimbabwe Limited held on Monday 30 September 2024.

Shareholders are advised that the Results of voting at the Sixth Annual General Meeting of the Company held on Monday 30 September 2024 are as follows:

RESOLUTION	RESULT
<p>1. As an Ordinary Resolution – Adoption of Financial Statements for the year ended 29 February 2024</p> <p>To receive and pass the financial statements for the year ended 29 February 2024 together with the reports of the Directors and Auditors thereon.</p>	PASSED
<p>2. As an Ordinary Resolution – Election of Directors</p>	
<p>2.1 To re-elect Mrs S.G. Shereni as a Director of the Company.</p>	PASSED
<p>2.2 To re-elect Mr D.T. Mandivenga as a Director of the Company.</p>	PASSED
<p>2.3 To re-elect Mr H. Pemhiwa as a Director of the Company.</p>	PASSED
<p>3. As an Ordinary Resolution – Directors’ Remuneration</p> <p>To approve the remuneration of Directors for the year ended 29 February 2024.</p>	PASSED
<p>4. As an Ordinary Resolution – Approval of Auditors’ Fees</p> <p>To approve the Auditors’ remuneration for the year ended 29 February 2024.</p>	PASSED
<p>5. As an Ordinary Resolution – Approval of Appointment of Auditors</p> <p>To approve the appointment of BDO Zimbabwe Chartered Accountants as Auditors of the Company until the next Annual General Meeting. BDO have served as Auditors of the Company for 2 years.</p>	PASSED
<p>6. Special Business - Special Resolution – Share Buyback</p> <p>To consider and, if thought fit, approve and adopt the following resolution:</p> <p>As a Special Resolution: “That the Company, as duly authorised by Article 10 of its Articles of Association, may undertake the purchase of its own ordinary shares in such manner and on such terms as the Directors may from time to time determine, provided that the repurchases are not made at a price greater than 5% above the weighted average of the market value for the securities for the five business days immediately preceding the date of the repurchase and also provided that the maximum number of shares authorised to be acquired shall not exceed 10% (ten percent) of the Company’s issued ordinary share capital.</p>	PASSED

By Order of the Board

Mrs C.R. Daniels
Group Company Secretary

30 September 2024

DIRECTORS: Mrs S.G. Shereni (Chairperson), Mr M.L. Bennett, Dr Z. Dillon, Ms E.T. Masiyiwa, Mr C. Maswi, Mr D. Musengi, Mr H. Pemhiwa, Mr D.T. Mandivenga, Mr E. Chibi*, Mrs T. Nyemba*. * Executive.
Registered Office: 1906 Liberation Legacy Way, Borrowdale, Harare, Zimbabwe.