

NOTICE TO SHAREHOLDERS

RESULTS OF THE ANNUAL GENERAL MEETING

Results of the Ninth Annual General Meeting of Proplastics Limited held on Thursday, 13 June 2024 at 10.00 hours at Monomotapa Hotel were as follows: -

Resolutions	Results
Ordinary Business	
1. Approval of audited financial statements for the year ended 31 December 2023, together with the reports of the Directors and Independent Auditors thereon.	Passed
2. Election of Directors	
2.1 Election of Mr. Canada Malunga as a Director of the Company.	Passed
2.2 Re-election of Mr. Gregory Sebborn as a Director of the Company.	Passed
2.3 Re-election of Mr. Mark Di Nicola as a Director of the Company.	Passed
3. Directors' Fees	
3.1 To approve the remuneration of the Directors for the year ended 31 December 2023.	Passed
4. External Auditor's Appointment and Compensation	
4.1 To approve the compensation of KPMG Chartered Accountants (Zimbabwe) for 2023.	Passed
4.2 To approve appointment of KPMG Chartered Accountants (Zimbabwe) as the Company's Auditors for 2024.	Passed
5. Dividend	
5.1 To confirm the interim dividend of USD0.0011 per share declared on 27 September 2023.	Passed
6. Special Business	
6.1 To approve the Share buy-back scheme.	Passed

By Order of the Board



P. Changunda
Company Secretary
28 June 2024