



## RESULTS OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RAINBOW TOURISM GROUP LIMITED HELD ON 24 JUNE 2024

Shareholders are advised that all resolutions put to the vote at the Annual General Meeting of the Company held on 24 June 2024 were passed with the requisite majorities, as tabulated below;

RESOLUTION	RESULT
<b>ORDINARY BUSINESS</b>	
1. To receive and adopt the financial statements and the reports of directors and auditors for the year ended 31 December 2023.	<b>PASSED</b>
2. To approve the remuneration and emoluments of the directors for the year ended 31 December 2023 in the amount of ZW\$4,425,385,680, in accordance with section 207(2) of the Companies and Other Business Entities Act [Chapter 24:31].	<b>PASSED</b>
3. To confirm payment of an interim dividend of ZWL1,622,072,102.95 and US\$259,531.54 declared on 1 November 2023 and to confirm payment of a final dividend of ZiG 1,771,801.84 and US\$259,531.54 declared on 2 May 2024.	<b>PASSED</b>
4. To re-elect the following director, Mrs. Cynthia Malaba, who retires by rotation at the AGM and, being eligible offers herself for re-election in accordance with Article 99 of the company's Articles of Association.	<b>PASSED</b>
5. To re-elect the following director, Mr. Douglas Mavhembu, who retires by rotation at the AGM and, being eligible offers himself for re-election in accordance with Article 99 of the company's Articles of Association.	<b>PASSED</b>
6. To fix/approve the remuneration of Messrs. BDO Zimbabwe Chartered Accountants for the past year's audit in the amount of ZW\$1,384,332,324, in accordance with section 191 of the Companies and Other Business Entities Act [Chapter 24:31].	<b>PASSED</b>
7. To re-appoint Messrs. BDO Zimbabwe Chartered Accountants (Zimbabwe) as auditors for the ensuing financial year.	<b>PASSED</b>

### BY ORDER OF THE BOARD

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TAPIWA MARI  
**Company Secretary**  
27 June 2024

