



**Dairibord
Holdings**
More Than Just Milk

DAIRIBORD AGM RESULTS

Nutritious Foods and Beverages For
the Sustenance of Good Health

RESULTS OF THE TWENTY NINTH ANNUAL GENERAL MEETING 2024

The Board of Directors of Dairibord Holdings Limited is pleased to announce that the results of the Twenty Ninth (29th) Annual General Meeting held virtually on Wednesday 10 July 2024 at 12:00 hours were as follows:

Number	Resolution	Result
1	To receive, consider and adopt the audited financial statements for the year ended 31 December 2023 together with reports of the Directors and Auditors thereon.	Passed
2		
2.1	To re-elect Mr. J. Sachikonye to the Board.	Passed
2.2	To re-elect Mrs. R.P. Kupara to the Board.	Passed
2.3	To confirm the appointment of Mrs. G.K. Mashonganyika to the Board.	Passed
3	To approve the remuneration of directors for the year ended 31 December 2023.	Passed
4		
4.1	To approve Messrs Deloitte & Touche's remuneration for the past year.	Passed
4.2	To appoint Messrs Axcentium as the auditors of the Company until the conclusion of the next Annual General Meeting.	Passed
5	To purchase the Company's own ordinary shares.	Passed

By order of the Board

Maurice Karimupfumbi
Company Secretary
17 July 2024

Directors: J. Sachikonye (Chairman), *M.R. Ndoro (Group Chief Executive), *L. Mutunga (Group Finance Director), N. Chiromo, C.R.J. Hawgood, B. Henderson, G.K. Mashonganyika, R.P. Kupara, C. Mahembe, K.K. Naik * Executive

Registered Office:

1225 Rekayi Tangwena Avenue, Harare, Zimbabwe. Website: www.dairibord.com