

## NOTICE TO SHAREHOLDERS

### ANNOUNCEMENT OF THE RESULTS OF ZB FINANCIAL HOLDINGS LIMITED ANNUAL GENERAL MEETING

Shareholders are advised that the results of the Thirty-Fifth (35<sup>th</sup>) Annual General Meeting of the Company held on Friday, 28 June 2024 were as follows:

ORDINARY BUSINESS			
1.		To adopt the 2023 inflation-adjusted consolidated and separate financial statements and statutory reports.	<b>PASSED</b>
2.		To confirm the interim dividend of ZWL488.47 cents and USD0.09 cents final dividend per share of ZWL1 472.22 cents and USD0.56 per ordinary share. This resulted in an aggregate dividend per share of ZWL1 960.69 cents and US 0.65 per share in respect of the financial year ended 31 December 2023 as recommended by the board subject to regulatory approvals.	<b>PASSED</b>
3.		Directorate	
	i)	To elect Mrs Agnes Makamure to the board of directors.	<b>PASSED</b>
	ii)	To elect Ms Thenjiwe Sibanda to the board of directors.	<b>PASSED</b>
4.		To approve the remuneration of the directors for the past financial year.	<b>PASSED</b>
5.	5.1	To approve the remuneration to Ernst & Young Chartered Accountants (Zimbabwe), the Company's auditor for the past financial year's audit.	<b>PASSED</b>
	5.2	To ratify the appointment of the auditors Ernst & Young Chartered Accountants (Zimbabwe) for the full year period 01 January to 31 December 2023 as approved in the previous annual general meeting.	<b>PASSED</b>
	5.3	To re-appoint Ernst & Young Chartered Accountants (Zimbabwe) as the Company's auditor for the ensuing year.	<b>PASSED</b>

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#### By order of the Board



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**Transfer Secretaries**  
**ZB Transfer Secretaries**  
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**24 July 2024**

ZB Financial Holdings Limited, 21 Natal Road, Avondale, Harare, Zimbabwe, www.zb.co.zw

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**Directors:** A. Makamure (Mrs) (Chairman), \*S.T. Fungura (Group Chief Executive), T. Sibanda, P.M.V. Wood, S Dimairho, \*E. Mungoni (Mrs) (Group Chief Financial Officer)\* Executive.