



**SHORT FORM ANNOUNCEMENT OF RESULTS OF THE  
EXTRAORDINARY GENERAL MEETING HELD AT 7  
BERNARD AVENUE, ROLF VALLEY, HARARE, ON 15  
NOVEMBER 2024**

Shareholders are hereby advised that all resolutions put to the extraordinary general meeting were passed with the requisite percentages. Attendance was 100% for Ordinary, 86% for Class A and 87% for Class B Shareholders. Full details of the results are available on the Company's website:

<https://bridgefortcapital.com/>

**BY ORDER OF THE BOARD**

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M S J Nicholson (FCAZ)  
Company Secretary  
18 November 2024

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD  
AT 7 BERNARD AVENUE, ROLF VALLEY, HARARE, ON 15  
NOVEMBER 2024**

Shareholders are hereby advised that all resolutions put to the meeting were passed with the requisite percentages. Attendance was 100% for the Ordinary Shareholders, 86% for Class A Shareholders and 87% for Class B Shareholders. The percentages in the table below indicate votes in favour of the resolutions.

<b>ORDINARY SHAREHOLDERS RESOLUTIONS</b>		<b>%</b>
<b>1.</b>	Special resolution – financial assistance for the purchase of the company's shares	<b>100</b>
<b>2.</b>	Special resolution – increase and reduction of Capital and power of the Company to purchase its own shares	<b>100</b>
<b>3.</b>	Special resolution – amendment to regulation 128 for clarity on the issuance of redeemable shares	<b>100</b>
<b>4.</b>	Special resolution – conversion of authorised but unissued ordinary shares into Class A and Class B authorised unissued shares	<b>100</b>
<b>5.</b>	Special resolution – split of ordinary shares	<b>100</b>
<b>6.</b>	Special resolution – issue of ordinary shares	<b>100</b>
<b>7.</b>	Ordinary resolution – directors authorised to give effect to resolutions	<b>100</b>
<b>CLASS A PREFERRED SHAREHOLDERS RESOLUTIONS</b>		
<b>1.</b>	Special resolution – delisting of BridgeFort Capital Limited Class A preferred shares from the Zimbabwe Stock Exchange	<b>100</b>
<b>2.</b>	Special resolution – listing of BridgeFort Capital Limited Class A preferred shares on the Victoria Falls Stock Exchange	<b>100</b>
<b>3.</b>	Special resolution – conversion of 480,000,000 unissued ordinary shares to Class A preferred shares	<b>100</b>
<b>4.</b>	Special resolution – relating to the proposed transactions and matters related thereto (to be passed as one resolution) 4.1 allotment of 83,440,639 Class A preferred shares for the acquisition of Diaspora Kapita, and 4.2 allotment of 2,489,599 Class A preferred shares for the acquisition of AgroStrong, and 4.3 allotment of 84,615,385 Class A preferred shares to the Placement Agent, and 4.4 to authorise the split of each of the current 100,000 ordinary shares in issue into 0.15 ordinary shares and 68.69883 Class A preferred shares	<b>97</b>
<b>5.</b>	Special resolution – Class A share buy-back authority	<b>97</b>
<b>6.</b>	Ordinary resolution – authorise the directors to give effect to the resolutions	<b>100</b>
<b>CLASS B PREFERRED SHAREHOLDERS RESOLUTIONS</b>		
<b>1.</b>	Special resolution – delisting of BridgeFort Capital Limited Class B preferred shares from the Zimbabwe Stock Exchange	<b>100</b>
<b>2.</b>	Special resolution – listing of BridgeFort Capital Limited Class B preferred shares on the Victoria Falls Stock Exchange	<b>100</b>
<b>3.</b>	Special resolution – conversion of 150,000,000 unissued ordinary shares to Class B preferred shares	<b>100</b>
<b>4.</b>	Special resolution – allotment of 55,555,556 Class B preferred shares to the Placement Agent and approval to acquire property related investments	<b>100</b>
<b>5.</b>	Ordinary resolution – authorise the directors to give effect to the resolutions	<b>100</b>

**BY ORDER OF THE BOARD**

  
M S J Nicholson (FCAZ)  
Company Secretary  
18 November 2024