

NAMPAK ZIMBABWE LIMITED



Trusted brands belong in our cans

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Seventy-fourth Annual General Meeting of the Company will be held in the Boardroom, 68 Birmingham Road, Southerton, Harare, on Thursday 27 February 2025 at 09.00 hours. The meeting will be held for shareholders virtually.

AGENDA

1. To receive, consider and adopt the Financial Statements for the year ended 30 September 2024 together with the Report of the Auditors.
2. To approve the remuneration of the Directors.
3. To elect the following Directors: Mr S H Murray and Mr J P Van Gend retire by rotation but being eligible offer themselves for re-election. The election of directors will be done by separate resolution.
4. To approve the composition of the Board Committees and to elect the Chairman of the Board of Directors.
5. To appoint Axcantium, as external auditors of the Company until the conclusion of the Annual General Meeting, and to approve the remuneration for the past financial year. Axcantium has served as external auditors since May 2024.

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the company. All proxies must be lodged at the Company's registered office, 68 Birmingham Road, Southerton, Harare or at the office of First Transfer Secretaries, 1 Armagh Road, Eastlea, Harare not less than forty-eight hours before the meeting.

By Order of the Board

A K Nicholson
Group Company Secretary

68 Birmingham Road
Southerton
Harare

4 February 2024

Notes

Details of the Virtual AGM will be sent by our Transfer Secretaries, First Transfer Secretaries (Private) Limited through email to shareholders. Shareholders are advised to update their contact details with the Secretaries on the following contacts:

First Transfer Secretaries (Private) Limited
1 Armagh Avenue, Eastlea
Harare

Telephone : +263 242 7828269 / 7
 : +263 785 986 103
 : +263 772 627 742
 : +263 773 434 025

Email : info@fts.com

Shareholders are encouraged to preregister on the online portal that will be provided by the Transfer Secretaries and submit their proxy forms at least 48 hours before the meeting.

In order to ensure full consultations and shareholders participation, all queries/questions must be submitted to the Company and / or Transfer Secretaries at least 48 hours before the meeting. All the submitted questions will be read out and answered during the meeting by the Chairman and the Directors.

Directors: A. H. Howie (Chairman), J. P. Van Gend* (Group Managing Director), M. Matafeni* (Group Finance Director), A. Aldridge, S. H. Murray, M. Valela (A. Makamure, Alt) * Executive Directors

P O Box 4351, Harare, 68 Birmingham Road, Southerton, Harare, Zimbabwe. Telephone 662730/9, 0772192291/3.