

## Corporate Rescue Notices

Truworths Zimbabwe Limited  
(Under Corporate Rescue) – **CR23/24**  
Hereinafter referred to as "Truworths", or "the Company".


Following the Corporate Rescue Plan adoption on the 20<sup>th</sup> of November 2024, notice is hereby given to all shareholders of Truworths Zimbabwe Limited ("Truw.ZW" – Under Corporate Rescue), that a Shareholders Meeting will be held on the **25<sup>th</sup> of February 2025** from **0900hrs – 1200hrs** at **Celebration Centre, 162 Swan Drive, Borrowdale Rd, Borrowdale**.

**The main agenda of the meeting will be to effect section 10 of the corporate rescue plan, more specifically:**

- i. Valfin Investments taking up Shareholding for US\$1 (One United States Dollar).
- ii. Delisting from the Zimbabwe Stock Exchange.
- iii. Resignation of the Current Board and Appointment of a New Board.
- iv. Update on the approval of Valfin as Investor into Truworths, merging the two businesses.

Proxies should be emailed to [thabo.ruswa@crowe.co.zw](mailto:thabo.ruswa@crowe.co.zw) by no later than 20 February 2025

If you need any assistance and clarification in connection with this process, please contact either Dr Oliver Mtasa or Mr Raymond Sibanda on the below given details:



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decisions.  
Lasting  
value.**

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