

NAMPAK ZIMBABWE LIMITED



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RESULTS OF THE ANNUAL GENERAL MEETING

The Seventy-Fourth Annual General Meeting of the Company was held on 27 February 2025 at 09.00 hours. Proxies totalling 86 members representing 87.1% of the company's shareholding were noted. All resolutions tabled at the virtual meeting were passed unanimously. These included:

1. Adoption of the Financial Statements, the Report of the Directors, the Chairman's Statement and the Group Managing Director's Report for the year ended 30 September 2024.
2. Directors' Fees totalling US\$ 49 529 for the year ended 30 September 2024 were approved.
3. The re-election of directors: Mr S H Murray and Mr J P Van Gend were re-elected on an individual basis.
4. Audit fees in respect of Axcentium for the year ended 30 September 2024 were approved in the sum of US\$ 419 522. Axcentium were also approved as the external auditors for the year commencing 1 October 2024.

It was noted that a Trading Update had been published on 14 February 2025 to which Mr Van Gend, the Managing Director, had nothing to add. The Chairman advised that the Company Secretary Mr Keith Nicholson was retiring at the end of February 2025 and that Mrs Sheila Lorimer had been appointed in his stead. There were no questions, and no other business. The Chairman declared the meeting closed at 09.10 hours.

By Order of the Board

A K Nicholson
Company Secretary

09 March 2025

68 Birmingham Road
Southerton
Harare