Notice is hereby given that the 62nd Annual General Meeting of members will be held at No. 1 Kenilworth Road, Highlands, Harare, Zimbabwe on Thursday 21st June 2018 at 10.30 hours for the purpose of transacting the following business:-

A. ORDINARY BUSINESS

1. Financial Statements
   To receive, consider and adopt the Financial Statements for the year ended 31st December 2017 together with the Report of the Directors and Auditors thereon.

2. Directorate
   a) To re-elect directors by individual resolutions in terms of section 174 of the Companies Act [Chapter 24:03].
   b) Mr L P Chihota retires by rotation in terms of Article 95 and 96 of the Company’s Articles of Association and being eligible offers himself for re-election.
   c) Mr K Matsheza retires by rotation in terms of Article 95 and 96 of the Company’s Articles of Association and being eligible offers himself for re-election.
   d) Mr G K Jain, appointed since the last annual general meeting, retires in terms of Article 101 of the Articles of Association and being eligible offers himself for re-election.

3. Directors’ Remuneration
   To approve the remuneration of the Directors for the year ended 31st December 2017.

4. Auditors’ Fees and Appointments
   a) To approve the remuneration of the Auditors for the financial year ended 31st December 2017.
   b) To appoint auditors for the ensuing year until the conclusion of the next Annual General Meeting. Ernst & Young Chartered Accountants (Zimbabwe) retire and being eligible offers themselves for re-election of the Company.

B. SPECIAL BUSINESS

To consider and if deemed fit pass with or without modification the following ordinary resolution:-

"THAT up to 5% of the authorised unissued ordinary shares of the Company be placed under the control of Directors, until the next Annual General Meeting, to be issued, subject to the requirement of the Company’s Memorandum and Articles of Association and the Zimbabwe Stock Exchange Listing Requirements."

C. ANY OTHER BUSINESS

To transact any other business as may be transacted at an Annual General Meeting.

APPOINTMENT OF PROXY:

i) In terms of the Companies Act [Chapter 24:03], a member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company.

ii) Proxy forms must be deposited at the registered office of the Company or at the office of the Transfer Secretaries [Corpserve Registrars (Private) Limited, Second Floor, ZB Centre, Corner First Street and Kwame Nkrumah Avenue, Harare] not less than 48 [forty-eight] hours before the time appointed for the holding of the meeting.

By Order of the Board
RioZim Management Services (Private) Limited
(Secretaries)
Per Z Makorie

Head Office: RioZim Limited
1 Kenilworth Road, Highlands, Harare. P O Box CY 1243, Causeway, or P O Box HG 900 Highlands, Harare, Zimbabwe
Telephone 746141/9, 776085/91, 746089/95.

Directors: L P Chihota (Chairman), B Nkomo (Chief Executive Officer)*, S R Beebejaun, C Dengu,
G K Jain, K Matsheza, M T Sachak, I M Sharma - Executive*