



(Incorporated in Zimbabwe on 29 August 1956 under registration number 607/56)

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.

The Board of Directors of RioZim Limited is pleased to confirm the following results of the Annual General Meeting held on 30 November 2023 at 10.30 hours virtually, as certified by the Scrutineers, Mazars Zimbabwe Chartered Accountants:

The Board of Directors would like to thank the Shareholders for demonstrating their confidence in the future of RioZim Limited.



DIRECTORS: S R Beebejaun (Chairman), C Dengu (Deputy Chairman), R Swami* (Chief Executive Officer),
M S Bindra, G R Flanagan, M T Sachak, A P Shanghavi - Executive*