

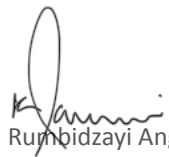
Notice of an Annual General Meeting

Notice is hereby given that the **Thirtieth Annual General Meeting** of the Shareholders of CBZ Holdings Limited will be held through a **virtual platform** on **22 July 2021 at 0900hours (CAT)** for the purpose of transacting the following business:

ORDINARY MATTERS

- a) To note and approve the convening of the 30th Annual General Meeting through a virtual platform.
- b) To receive and consider the Audited Annual Financial Statements for the year ended 31 December 2020, including the Chairman's, Group Chief Executive's Reports and the Report of the External Auditors.
- c) To consider the payment of a final dividend to Members.
- d) Directorate
 - i) In terms of the Company's Memorandum and Articles of Association, one third of the Directors are required, after serving a period of three years, to retire from the Board by rotation and that in terms thereof Messrs Blessing Mudavanhu is to retire and, being eligible, offers himself for reappointment.
- e) To approve Directors' fees for the year ended 31 December 2020.
- f) To approve External Auditors' fees for the year ended 31 December 2020.
- g) To note the retirement of Ernst & Young as External Auditors of the Company, after having served their statutory term.
- h) To appoint External Auditors of the Company for the year ending 31 December 2021.

BY ORDER OF THE BOARD



Rumbidzayi Angeline Jakanani

GROUP LEGAL CORPORATE SECRETARY

REGISTERED HEAD OFFICE

5 Campbell Road
Pomona
Borrowdale
Harare, Zimbabwe
Telephone: (263-4) 748 050 - 79
Email: info@cbzh.co.zw

18 June 2021

NOTES:

- a. Members are entitled to appoint a proxy (or more than one proxy) to attend, speak and vote in his or her stead. The proxy need not be a Member of the Company.
- b. In terms of the Company's Articles of Association, the proxy must be lodged at the registered office of the Company at least forty-eight hours before the time appointed for holding the meeting. Completed proxies can also be lodged with the Company's Transfer Secretaries at:- **First Transfer Secretaries, 1 Armagh, Avenue, Harare**
- c. Shareholders can also submit electronic proxy forms through email, to info@fts-net.com and ftsgen@fts-net.com

DIRECTORS:

Marc L Holtzman, Edward E. Galante, Rebecca L. Gaskin Gain, Louis C. Gerken,
Edward U. Mashingaidze, Blessing Mudavanhu* (Group Chief Executive Officer),
Tawanda L. Gumbo* (Group Chief Finance Officer)

* Executive Director

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