



AFRICAN SUN

L I M I T E D

(Incorporated in Zimbabwe on 2 July 1971 under Company Registration Number 643/71)

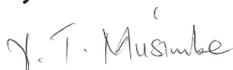
NOTICE TO SHAREHOLDERS

RESULTS OF THE FIFTY-FIRST ANNUAL GENERAL MEETING

Please be advised that the Fifty-First (51st) Annual General Meeting (AGM) of Shareholders of African Sun Limited was held virtually on Wednesday, 28 June 2023 at 1200 hours and the results were as follows;

RESOLUTION	RESULTS
ORDINARY BUSINESS	
1. Statutory Financial Statements To receive and adopt the Financial Statements for the year ended 31 December 2022, together with the report of the Directors and Auditors thereon.	PASSED
2. Dividend	
2.1 To confirm the payment of an interim dividend of ZWL0.102118 per share plus an additional US\$0.0545 cents per share.	PASSED
2.2 To confirm the payment of the final dividend of US\$0.073027 cents per share with respect to the year ending 31 December 2022.	
3. Appointment of Directors In terms of the Articles of Association of the Company, all non-executive Directors retire at the AGM. All non-executive directors who offered themselves for re-election pursuant to the Company's Articles of Association were re-appointed by separate resolutions. These were, Mrs. G. Chikomo, Mr. C. Chikosi, Mr. B.I. Childs, Mr. V.W. Lapham, Mr. L. M. Mhishi, Mrs. T.M. Denga and Mr. A.E. Siyavora.	PASSED
4. Independent Auditors Independent Auditors Remuneration To approve the remuneration of the Auditors Grant Thornton Chartered Accountants (Zimbabwe) for the year ended 31 December 2022.	PASSED
4.1 Appointment of Independent Auditors To approve the re-appointment of Grant Thornton Chartered Accountants (Zimbabwe) as the auditors of the Company for the ensuing year.	PASSED
5. Directors Fees To ratify the payment of directors' fees for the Chairman and non-executive directors for the year ended 31 December 2022.	PASSED

By Order of the Board



V T Musimbe

Company Secretary and Governance Executive

29 June 2023

CORPORATE HEAD OFFICE

African Sun Limited

Bally House, Mount Pleasant Business Park,
Corner Norfolk Road/870 Endeavour Crescent, Harare, Zimbabwe.
Email: venon.musimbe@africansunhotels.com,
Website: www.africansunhotels.com

Directors:

E. A. Fundira (Chairman), P. Saungweme (Chief Executive Officer)*, N. Mutizwa (Chief Finance Officer)*, G. Chikomo, C. Chikosi, B.I. Childs, V.W. Lapham, L.M. Mhishi, T.M. Denga, A.E. Siyavora. * Executive

Company Registered Office: Monomotapa Hotel, Number 54 Park Lane, Harare, Zimbabwe.