



A member of Kuvimba Mining House

**Postal Address:** P.O Box 35, Bindura, Zimbabwe

**Landline no.:** +263 (0) 772185650/1/2/3/4

**Email:** [info@bnc.co.zw](mailto:info@bnc.co.zw)

**Company Registration number:** 552/1966

**Website:** <https://www.binduranickel.co.zw>

Directors: M A Masunda (Chairman), T Lusiyano (Managing Director) B Dirorimwe (Finance Director), S Chinyemba, C C Jinya (Dr.), C D Malaba (Mrs), C G Meerholz, R Nhamo (Mrs), I Rukweza.

## **BINDURA NICKEL CORPORATION LIMITED**

### **NOTICE TO SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT** the 57<sup>th</sup> Annual General Meeting (“AGM”) of Members of Bindura Nickel Corporation Limited (the “Company”) will be held virtually on Thursday, 28 September 2023 at 0900hrs, for the purpose of transacting the following business:

#### **ORDINARY BUSINESS:**

To consider and adopt, with or without amendment, the following resolutions:

#### **1. Virtual AGM**

To note and approve the convening of the 57<sup>th</sup> AGM through a virtual platform.

#### **2. Financial Statements and Report**

To receive, consider and adopt the Financial Statements and Reports of the Directors and Auditors for the Financial year ended 31 March 2023.

#### **3. Directorate**

3.1. To re-elect the following Directors who retire by rotation in terms of Article 100 of the Company’s Articles of Association (the “Articles”) and, being eligible, offer themselves for re-election in terms of Article 101 of the Articles.

- Mr. Muchadeyi Ashton Masunda;
- Dr. Charity Chiratidzo Jinya;
- Mrs. Cynthia Dinka Malaba; and
- Mrs. Roseline Nhamo.

The profiles of the Directors seeking re-election are provided fully in the Annual Report from pages 34 to 36.

3.2. To approve the remuneration of the Directors for the year ended 31 March 2023. The Directors’ Remuneration Report will be available for inspection on the date of the AGM.

#### **4. Auditors**

4.1 To confirm the appointment of Grant Thornton Chartered Accountants (Zimbabwe) as Auditors to hold office until the conclusion of this Annual General Meeting.

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- 4.2 To re-appoint Grant Thornton Chartered Accountants (Zimbabwe) as Auditors to hold office until the conclusion of the next Annual General Meeting.
- 4.3 To approve the remuneration of the Auditors for the past audit.

## 5. Any Other Business

To transact such other business as may be dealt with at an AGM. In terms of the Companies and Other Business Entities Act [Chapter 24:31], a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his stead. A proxy need not be a member of the Company. Proxy forms must be lodged with the Company Secretary at the registered address of the Company, not less than forty-eight (48) hours before the time for holding the meeting.

**BY ORDER OF THE BOARD**



**C F MUKANGANGA**

COMPANY SECRETARY

6 September 2023