

## RESULTS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS

Please be advised that the 27<sup>TH</sup> Annual General Meeting of Shareholders of Inncor Africa Limited was held at Royal Harare Golf Club, 5<sup>th</sup> Street Extension, Harare on Friday, 8 December 2023, at 08:15 AM, where after consideration by Shareholders the resolutions tabulated below were put to the vote as follows: -

### RESOLUTIONS

ORDINARY BUSINESS		RESULT
1	<b>APPROVAL OF FINANCIAL STATEMENTS</b> Approval of the audited Financial Statements for the financial year ended 30 June 2023, together with the report of the Directors and Auditors and the Corporate Governance Report.	Passed
2	<b>RE-ELECTION OF DIRECTOR RETIRING BY ROTATION</b> Approval of the re – election of Mr M. J. Fowler.	Passed
3	<b>RE-ELECTION OF DIRECTOR RETIRING BY ROTATION</b> Approval of the re – election of Mr G. Gwainda.	Passed
4	<b>DIRECTORS FEES</b> Approval of Directors’ fees for the financial year ended 30 June 2023.	Passed
5	<b>REMUNERATION OF THE AUDITORS FOR THE PAST AUDIT</b> Approval of the remuneration of the Auditors, Messrs. BDO Chartered Accountants (Zimbabwe), for the financial year ended 30 June 2023.	Passed
6	<b>RE – APPOINTMENT OF AUDITORS</b> Approval of the re – appointment of Messrs. BDO Chartered Accountants (Zimbabwe) as auditors of the Company until the conclusion of the next Annual General meeting of the Company.	Passed
7	<b>CONFIRMATION OF DIVIDENDS</b> Approval of the dividends paid by the Company for the financial year ended 30 June 2023.	Passed
SPECIAL BUSINESS		RESULT
8	<b>APPROVAL OF SHARE BUY – BACK</b> Approval for the Company to purchase up to 10% of its own shares in the Company in the current financial year subject to the terms and conditions agreed at the AGM.	Passed
9	<b>LOANS TO DIRECTORS</b> Approval of loans to Executive Directors of the Company.	Passed

By order of the Board



**A.D. Lorimer**  
Company Secretary  
Harare  
12 December 2023