



AFRICAN SUN

L I M I T E D

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

NOTICE TO MEMBERS

RESULTS OF THE FIFTY-SECOND ANNUAL GENERAL MEETING

Please be advised that the fifty-second (52nd) Annual General Meeting (AGM) of Shareholders of African Sun Limited was held virtually on Wednesday, 26 June 2024 at 1200 hours and the results were as follows;

RESOLUTION	RESULTS
ORDINARY BUSINESS	
1. Statutory Financial Statements Receipt and adoption of the Financial Statements for the year ended 31 December 2023, together with the report of the Directors and Auditors thereon.	PASSED
2. Dividend	
2.1 Confirmation of the payment of an interim dividend of USD0.0005075 per share payable in respect of all ordinary shares of the Company for the year ended 31 December 2023.	
2.2 Confirmation of the payment of the final dividend of USD0.00023682 per share payable in respect of all ordinary shares of the Company for the year ended 31 December 2023.	PASSED
3. Appointment of Directors 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. B.I. Childs, Mr. V.W. Lapham, Mr. L. M. Mhishi, Mrs. S.M. Denga, Mr. A.E. Siyavora and Mr. S. Village.	PASSED
4. Independent Auditors Independent Auditors Remuneration Approval of the remuneration of the Auditors for the year ended 31 December 2023.	PASSED
4.1 Appointment of Independent Auditors To approve the re-appointment of Grant Thornton as the auditors of the Company for the ensuing year.	PASSED
5. Directors Fees Approval of Directors fees for the year ended 31 December 2023.	PASSED

By Order of the Board

V.T. Musimbe
Company Secretary and Governance Executive

Company Registered Office

African Sun Limited
Monomotapa Hotel,
54 Parklane,
Harare, Zimbabwe

28 June 2024

Directors:

C.F. Chikosi (Chairman), L. Ward (Acting Chief Executive Officer)*, L. Chikara (Chief Finance Officer)*, G. Chikomo, B.I. Childs, V.W. Lapham, L.M. Mhishi, T. M. Denga, A.E. Siyavora, S. Village. * Executive