



Bindura Nickel Corporation

A member of Kuvimba Mining House

NOTICE OF FIRST STATUTORY MEETINGS OF CREDITORS AND MEMBERS OF COMPANIES UNDER RECONSTRUCTION TROJAN NICKEL MINE LIMITED AND BINDURA NICKEL CORPORATION LIMITED

First Meetings of Creditors and Members

Notice is hereby given to creditors and members of Trojan Nickel Mine Limited (“TNML”) and Bindura Nickel Corporation Limited (“BNC”) [together “the Companies”] that the first statutory meetings of creditors and members of the Companies pursuant to Section 21 of the Reconstruction of State-Indebted Insolvent Companies Act [Chapter 24:27] (“the Reconstruction Act”), shall be held on 23 April 2025 at Chapman Golf Club, Number 1, Henry Chapman Road, Eastlea, Harare, Zimbabwe.

The meeting of creditors of the Companies will commence at 10.00 hours, and the meeting of members of the Companies will commence at 14.30 hours.

The creditors' meeting is convened to prove claims. Both the creditors' and members' meetings shall include a presentation on the ongoing reconstruction work and a statement by the Administrator regarding the reasonable prospects of the Companies' success pursuant to reconstruction.

For a creditor to claim any owed funds from the Companies under reconstruction, you are obligated to complete an Affidavit Form for Proof of Claim. This form must be submitted in duplicate, along with all supporting documentation, to the Master of the High Court at the Master's office. Forms are available at TNML/BNC offices or by email request to: JKasumba@bnc.co.zw/SMasvipe@bnc.co.zw/DMasiya@bnc.co.zw.

Reconstruction of Companies and Moratorium

This notice is pursuant to the placement of the Companies under reconstruction in terms of the Reconstruction Act, in terms of which the Companies' control and management is under the Administrator, Ms. Mutsa M. J. Remba with the assistance of the Assistant Administrator, Mr. Ian P. Mtetwa.

During the Reconstruction exercise, no legal proceeding, including enforcement action against the Companies, or concerning any property belonging to the Companies, or lawfully in its possession, may commence or proceed in any form without the authority of the Administrator.

Yours faithfully,

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Mutsa. M. J. Remba
Administrator

Physical Address: Number 1, Trojan Mine Road,
Bindura, Zimbabwe
Postal Address: P.O. Box 35, Bindura, Zimbabwe
Landline No.: +263(0)772185650
Email: info@bnc.co.zw
Company Registration number: 552/1966
Website: <https://www.binduranickel.co.zw>