

**NOTICE OF JOINT MEETING OF MEMBERS AND CREDITORS OF
COMPANIES UNDER RECONSTRUCTION**

Pursuant to section 24(1) of the Reconstruction of State-Indebted Insolvent Companies Act
[Chapter 24:27])

NOTICE is hereby given that a joint meeting of members and creditors of the following companies will be held on the date, time, place, and for the purposes set forth herein.

| Number | Name of company | Whether meeting of creditors and/or contributories | Day, date and hour of meeting | | | Place of meeting | Purpose of meeting | |
|-----------|---|--|-------------------------------|-----------|------------|---|---|---------|
| | | | Day | Date | Hour | | | |
| CL.9/2024 | Trojan Nickel of Mine Limited (<i>under liquidation</i>) | Joint meeting of creditors and members | Thur. | 28.8.2025 | 10.00 a.m. | Chapman Golf Club, 1, Henry Chapman Road, Eastlea, Harare, Zimbabwe | - Presentation by the Administrator on the Scheme of Reconstruction | 000884f |
| CL.9/2024 | Bindura Nickel Corporation Limited (<i>under Reconstruction</i>) | Joint meeting of creditors and members | Thur. | 28.8.2025 | 10.00 a.m. | Chapman Golf Club, 1, Henry Chapman Road, Eastlea, Harare, | - Presentation by the Administrator on the Scheme of Reconstruction | 000885f |