Notice to Shareholders

INNSCOR Africa Limited

Our passion for **value creation**

RESULTS OF THE 29th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Please be advised that the **29th Annual General Meeting** of Shareholders of Innscor Africa Limited was held at Royal Harare Golf Club, 5th Street Extension, Harare on Wednesday, 10 December 2025, at 08:15am, where after consideration by Shareholders the resolutions tabulated below were put to the vote as follows:-

RESOLUTIONS

	ORDINARY BUSINESS	RESULT
1	**APPROVAL OF FINANCIAL STATEMENTS** Approval of the audited Financial Statements for the financial year ended 30 June 2025, together with the report of the Directors and Auditors and the Corporate Governance Report.	Passed
2	**RE-ELECTION OF DIRECTOR RETIRING BY ROTATION** Approval of the re – election of Mrs D. K. Shinya.	Passed
3	**RE-ELECTION OF DIRECTOR RETIRING BY ROTATION** Approval of the re – election of Mr T. N. Sibanda.	Passed
4	**DIRECTORS FEES** Approval of Directors' fees for the financial year ended 30 June 2025.	Passed
5	**REMUNERATION OF THE AUDITORS FOR THE PAST AUDIT** Approval of the remuneration of the Auditors, Messrs. BDO Chartered Accountants (Zimbabwe), for the financial year ended 30 June 2025.	Passed
6	**RE – APPOINTMENT OF AUDITORS** 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	**CONFIRMATION OF DIVIDENDS** Approval of the dividends paid by the Company for the financial year ended 30 June 2025.	Passed

	SPECIAL BUSINESS	RESULT
8	**APPROVAL OF SHARE BUY – BACK** 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	**LOANS TO DIRECTORS** Approval of loans to Executive Directors of the Company.	Passed

By order of the Board

A.D. Lorimer
Company Secretary
Harare
10 December 2025