

# ANNOUNCEMENT

## RESULTS OF THE ZIMFLOW HOLDINGS LIMITED EXTRA ORDINARY GENERAL MEETING HELD ON 11 DECEMBER 2025

The Board of Directors of Zimplow Holdings Limited is pleased to announce the results of the Extra Ordinary General Meeting held at its Head Office situated at No. 10 Harrow Road, Msasa, Harare on Thursday, 11 December 2025 at 1000 hours.

ORDINARY RESOLUTIONS	RESULT
<p><b>1. Sale of the Dagenham Property</b>            "THAT, the Company be and is hereby authorized to sell the Dagenham Property situated at Stand 30001 Willowvale Township, Harare, for a gross consideration of US\$3,200,000 (Three Million Two Hundred Thousand United States Dollars) to the Hailing Family Trust."</p>	<p><b>Passed</b></p>
<p><b>2. Directors authorised to give effect to resolution</b>            "THAT, the Directors of the Company be and are hereby authorised to do any and all such things as may be necessary to give effect to the above Ordinary Resolution.</p>	<p><b>Passed</b></p>

**By Order of the Board**



**Sharon Manangazira**  
Group Company Secretary

12 December 2025



DIRECTORS: B.N. Kumalo (Chairman), L. Kennedy, H.B.W. Rudland, B. Burr, K. Patel, A. Vere, W. Swan\* (\*Executive)