AFRICAN SUN
Feel Special

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

NOTICE TO SHAREHOLDERS

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Please be advised that the Extraordinary General Meeting (EGM) of Shareholders of African Sun Limited was held virtually on Wednesday, 4 March 2026 at 1200 hours and the results were as follows;

RESOLUTIONS	RESULTS
Ordinary Resolution 1 – Disposal of the Caribbea Bay Resort Business and its Associated Hotel Assets, as a Going Concern, together with the Associated Immovable Hotel Properties "THAT the Company, acting through its Directors, be and is hereby authorised to dispose of the Caribbea Bay Resort business, its associated timeshare units, hotel assets and goodwill, as a going concern, together with the associated immovable hotel properties, inclusive of the Kariba staff houses and associated obligations, to the Public Service Pension Fund for a gross consideration of US$5,650,000 (five million six hundred and fifty thousand United States dollars) plus any applicable VAT, payable in United States dollars".	**PASSED** Shares for (%): **100%**
Ordinary Resolution 2 – Directors Authorised to Give Effect to Resolutions "THAT the Directors be and are hereby authorised to do any and all such things as may be necessary to give effect to the above resolutions".	**PASSED** **Shares for (%): 100%**

By order of the Board,

V. T. Musimbe
Company Secretary and Governance Executive

4 March 2026

CORPORATE HEAD OFFICE
African Sun Limited
Bally House, Mount Pleasant Business Park,
Corner Norfolk Road/870 Endeavour Crescent,
Harare, Zimbabwe.
Email: venon@africansun.com

Directors:
L. Mhishi (Chairman), L. Ward (Chief Executive Officer)*, L. Chikara (Chief Finance Officer)*,
G. Chikomo, B.Childs, T. Denga, V. Lapham, A. Siyavora, S. Village. * *Executive.*