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NOTICE

RESULTS OF THE 18TH AGM OF GB HOLDINGS LIMITED

The Directors of GB Holdings Ltd hereby advise the Company's shareholders and the investing public of the 18th Annual general meeting results which were as follows:

Resolution Number	Resolution	Result
1.	Adoption of Financial statements and Reports of Directors and Auditors	Passed
2.	Approval of the final Dividend for the year ended 31 December 2020 of 1.4 cents per share paid on 18 June 2021 together amounting to ZWL 7 690 614	Passed
3.1	Re election of Dr Murefu as a director of the company	Passed
3.2	Re election of Mr C Dzumbunu as director of the company	Passed
3.3	Re election of Mr T Muganyi as a director of the company	Passed
3.4	Re election of Mrs P Nyazenga as a director of the company	Passed
4.	Approval of remuneration of the Directors for the past year	Passed
5.	Approval of the remuneration of Auditors BDO Zimbabwe Chartered Accountants for the year ended 31 December 2020	Passed
6.	Approval of the appointment of Grant Thornton Chartered Accountants Zimbabwe as Auditors for the current year	Passed

By Order of the Board

Company Secretary