



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-first Annual General Meeting of members of GB Holdings Limited will be held in the **Cernol Chemicals Boardroom, 111 Dagenham Road, Willowvale, Harare on Friday 28 June 2024 at 11.30 hours.**

The Agenda of the meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt The Financial Statements for the year ended 31 December 2023, together with the reports of Directors and Auditors thereon.
NB: The full annual report can be viewed online on www.gbholdings.co.zw
2. To elect directors of the Company as required by section of the Companies & Business Entities Act (Chapter 24:31). The Directors will be re-elected by separate resolutions
 - 2.1 Mr. G.G Nhemachena retires by rotation in terms of Article 95 of the Company's Articles of Association and will not offer himself for re-election
 - 2.2 Mrs. P. Nyazenga retires by rotation in terms of Article 95 of the Company's Articles of Association and being eligible, offers herself for re-election.
 - 2.3 Mr. T. Muganyi retires by rotation in terms of Article 95 of the Company's Articles of Association and being eligible, offers himself for re-election
3. To approve the remuneration of the Directors for the year ended 31 December 2023.
4. To approve the remuneration of the Auditors for the year ended 31 December 2023.
5. To appoint Auditors for the current year. Grant Thornton Chartered Accountants Zimbabwe, have been external auditors for the company for 3 years and being eligible, offer themselves for reappointment.

A member entitled to attend and vote at the meeting may appoint any person or persons to attend, speak and vote in his stead. A proxy need not be a member of the Company.

Proxy forms must be received at the registered office of the Company or be lodged with the **Transfer Secretaries, First Transfer Secretaries (Private) Limited, 1 Armagh Avenue, Eastlea, P.O Box 11, Harare**, not less than 48 hours before the meeting.

By Order of the Board

A handwritten signature in blue ink, appearing to read 'P. Munyanyi', is written over a light blue circular stamp.

P. Munyanyi Company Secretary
111 Dagenham Road Willowvale
Harare
6 June 2024