NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-third Annual General Meeting of members of GB Holdings Limited will be held in the **Cernol Chemicals Boardroom, 111 Dagenham Road, Willowvale, Harare on Friday 26 June 2026 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 2025, 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 201 of the Companies & Business Entities Act (Chapter 24:31). The Directors will be re-elected by separate resolutions
   - 2.1 Mrs. P. Nyazenga, retires by rotation in terms of Article 95 of the Company's Articles of Association and offers himself for re-election.
   - 2.2 Mr. T. Muganyi, retires by rotation in terms of Article 95 of the Company's Articles of Association and offers himself for re-election.
3. To approve the remuneration of the Directors for the year ended 31 December 2025.
4. To approve the remuneration of the Auditors for the year ended 31 December 2025.
5. To appoint Auditors for the current year. Grant Thornton Chartered Accountants Zimbabwe, have been external auditors for the company for the past 5 years. The due process of selecting the new Auditor is in progress. The Board will seek authority from Shareholders to ratify the appointment of the selected Auditors at the next Annual General Meeting.

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

P. Munyanyi Company Secretary
111 Dagenham Road Willowvale
Harare
1 June 2026