

SABS  
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SAPPMA



# NOTICE TO SHAREHOLDERS

Results of the Proplastics Holdings Limited Annual General Meeting of Shareholders

Please be advised that the 6th Annual General Meeting of Shareholders of Proplastics Limited was held virtually on Thursday, 24 June 2021, at 10:00 AM. All resolutions tabled at the meeting were passed. These were the following:

**1. Election of Directors**

To re-elect retiring Directors Mr. Kudakwashe Chigiya and Mr. Gregory Sebborn who retire by rotation and being eligible, offer themselves for re-election.

**2. Directors' Fees**

To approve the fees of the Directors for the year ended 31 December 2020.

**3. Directors' Report**

To Receive, consider and adopt:

**3.1** Financial statements for the year ended 31 December 2020.

**3.2** Directors report on its activities for the year ended 31 December 2020.

**4. Audit Committee Report**

To receive, consider and adopt report of the Audit Committee for the year ended 31 December 2020.

**5. Corporate Governance Report**

To receive, consider and adopt the Company's report on Corporate Governance.

**6. External Auditor's Report**

To receive, consider and adopt the external Auditor's report for the year ended 31 December 2020.

**7. External Auditor's Appointment and Compensation**

**7.1** To approve the compensation of KPMG Chartered Accountants (Zimbabwe) for 2020.

**7.2** To approve appointment of KPMG Chartered Accountants (Zimbabwe) as the Company's auditors for 2021

**8. Dividend**

To declare a final dividend of ZWL 20.50 cents per ordinary share in the capital of the Company.

**By Order of the Board**

**P. Changunda**

Company Secretary  
01 July 2021