

## NOTICE TO SHAREHOLDERS

Notice is hereby given that the Seventh Annual General Meeting of the Members of Proplastics Limited will be held at Meikles Hotel Cnr. Jason Moyo/3rd Street Harare on Wednesday, 29 June 2022 at 10.00 hours.

### ORDINARY BUSINESS

#### Approval of Financial Statements and Reports

To receive, consider and adopt the financial statements for the year ended 31 December 2021, together with the reports of the Directors and Auditors thereon.

**1. Election of Directors**

To re-elect retiring Directors Mrs. Sandra Roberts and Mr. Mark Di Nicola 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 2021.

**3. Directors' Report**

To Receive, consider and adopt:

**3.1** Financial statements for the year ended 31 December 2021.

**3.2** Directors report on its activities for the year ended 31 December 2021.

**4. Audit Committee Report**

To receive, consider and adopt report of the Audit Committee for the year ended 31 December 2021.

**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 2021.

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

**7.1** To approve the compensation of KPMG for 2021.

**7.2** To approve appointment of KPMG Chartered Accountants (Zimbabwe) as the Company's Auditors for 2022.

**8. Dividend**

To declare a final dividend of ZWL 38 cents per ordinary share in the capital of the Company.

**Note: In terms of the Companies and Other Business Entities Act (Chapter 24:31) a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote of a poll and speak in his stead. A proxy need not to be a member of the Company and shall not be a director or officer of the Company. Proxy forms must be lodged with the secretary not less than forty-eight (48) hours before the time of holding of the meeting.**

#### By Order of the Board



**P. Changunda**  
Company Secretary

02 June 2022