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NOTICE TO SHAREHOLDERS

Notice is hereby given that the Fourth Annual General Meeting of the Members of Proplastics Limited will be held at Palm Court, Meikles Hotel, Cnr. 3rd Street & J. Moyo, Harare on Tuesday, 25 June 2019 at 10.00 hours.

ORDINARY BUSINESS

1. Approval of Financial Statements and Reports

To receive, consider and adopt the financial statements for the year ended 31 December 2018, together with the reports of the Directors and Auditors thereon.

2. Dividend

To declare an interim dividend of US0.25 cents and a final dividend of RTGS 0.56 cents per ordinary share in the capital of the Company.

3. Directors' Fees

To approve the fees of the Directors for the year ended 31 December 2018.

4. Election of Directors

4.1 To re-elect retiring Directors Mr. Paschal Changunda and Mrs. Sandra Roberts who retire by rotation and being eligible, offer themselves for re-election.

4.2 To approve the appointment of Mr. Malcolm McCulloch (Alt. Mark Di Nicola) with effect from 01 June 2018 and who in terms of the Articles of Association of the Company is required to retire from the Board at the Company's Annual General Meeting and being eligible, offers himself for re-election.

5. Auditors

5.1 To approve the remuneration of the Auditors for the previous year.

5.2 To approve re-appointment of Deloitte & Touche Chartered Accountants Zimbabwe as Auditors for the current year.

Note: In terms of the Companies Act (Chapter 24:03) a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his stead. A proxy need not be a member of the Company. Proxy forms must be lodged with the secretary not less than forty-eight (48) hours before the time of holding the meeting.

By Order of the Board

P. Changunda

Company Secretary
30 May 2019

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www.proplastics.co.zw