



**Dairibord**  
**Holdings**  
*More Than Just Milk*

# NOTICE TO SHAREHOLDERS

Notice is hereby given that the twenty-third Annual General Meeting of members of Dairibord Holdings Limited will be held in the La-Fontaine, Meikles Hotel, on Wednesday 16 May 2018 at 12:00 hours.

## Ordinary Business

1. To receive and adopt the Financial Statements for the year ended 31 December 2017, together with reports of the Directors and Auditors thereon.
2. To elect Directors of the Company:  
In accordance with article 100 of the company's Articles of Association, Mr. J. Sachikonye and Mrs. R. P. Kupara, retire by rotation and being eligible, offer themselves for re-election.

In accordance with article 107 of the company's Articles of Association, Mr. N. Chiromo and Mr. C. R. J. Hawgood who were appointed directors of the company with effect from 24 May 2017 and 8 August 2017 respectively, retire, and being eligible, offer themselves for re-election.

To approve the extension of the term of office for Mr. D. Hasluck who is due to retire from the Board in terms of Article 85A of the Articles of Association of the company for one year.

Dr. L. L. Tumba, who has served the board as Chairman for the last six years, will be retiring at the conclusion of this Annual General Meeting in terms of article 85A of the Company's Articles of Association.

3. To approve the remuneration of the auditors for the past audit and re-appoint Ernst and Young Chartered Accountants (Zimbabwe) as auditors for the current year.
4. To approve the remuneration of the directors for the past year.
5. To approve the dividend of 0.20 US cents per share declared on 8 March 2018.

## Notes

1. 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.
2. In terms of clause 77 of the Company's Articles of Association, instruments of proxy must be lodged at the registered office of the company at least forty-eight hours before the time appointed for holding the meeting.
3. Members are requested to advise the Transfer Secretaries in writing of any change of address and banking details.

By order of the board

M. Ndoro  
Company Secretary  
17 April 2018



Directors: Dr. L. L. Tumba (Chairman), S. Chindove, D. Hasluck, Cron Von Seidel, C. Mahembe, \*A. Mandiwanza (Group Chief Executive), \*M. Ndoro, J. Sachikonye, R.P Kupara, N. Chiromo, C.R.J Hawgood \* Executive.