

# RESULTS OF THE 25<sup>TH</sup> AGM OF DAIRIBORD HOLDINGS LIMITED

Nutritious Foods and Beverages for the Sustenance of Good Health



**Dairibord**  
Holdings  
More Than Just Milk

The Directors of Dairibord Holdings Limited wish to advise the Company's shareholders and investing public that the results of the 25th Annual General meeting held on 30 June 2020 were as follows:

Resolution Number	Resolution	Status
1	Convening virtual Annual General Meetings, any other meetings and electronic voting of resolutions.	Passed
2	Adoption and substitution of the new Memorandum and Articles of Association of the company.	Passed
3	Adoption of Financial Statements and Reports of the Directors and Auditors.	Passed
4	Re-election of Mr. C. Mahembe, Mr. N. Chiromo and Mr. K. Naik as directors of the company.	Passed
5	Approval of remuneration of Auditors, Ernst & Young Chartered Accountants for the year ended 31 December 2019 and their re-appointment as Auditors for the 2020 Financial Year until the next Annual General Meeting.	Passed
6	Approval of remuneration of the Directors.	Passed
7	Share buy-back: Approval of the company to repurchase its ordinary shares up to 10% of its issued share capital.	Passed
8	Employee Share Trust: Approval of the reservation of 7,900,043 (seven million nine hundred thousand and forty three) ordinary shares out of the authorised unissued share capital of the Company and the issue and allotment of such ordinary shares to the 2005 DZL Holdings Employee Share Trust.	Passed

Members are also advised to visit the company website: [www.dairibord.com](http://www.dairibord.com) and ZSE portal for the Trade Update that was presented at the AGM by the Group Chief Executive.

## By Order of the Board

**S. Punzisani**  
Company Secretary

1 July 2020

**Directors:** J. Sachikonye (Chairman), S. Chindove, C. Mahembe, \*A. Mandiwanza (Group Chief Executive), \*M. Ndoro (Group Finance Director), R.P Kupara, N. Chiromo, C.R.J Hawgood, K. K. Naik \* **Executive.**