



Dairibord
Holdings
More Than Just Milk

NOTICE TO SHAREHOLDERS

Notice is hereby given that the twenty-fourth Annual General Meeting of members of Dairibord Holdings Limited will be held in Stewart Room Meikles Hotel, on Friday 31 May 2019 at 12:00 hours.

Ordinary Business

1. To receive and adopt the Financial Statements for the year ended 31 December 2018, 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. Cron von Seidel retires by rotation and being eligible, offers himself for re-election.

In accordance with article 100 of the company's Articles of Association, Mrs. S. R. Chindove retires by rotation and being eligible, offers herself for re-election.

Mr David Hasluck, who has served the board as a non-executive director since 12 March 2015 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 RTGS\$0.007 per share declared on 6 March 2019.

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.

By order of the board

M. Ndoro
Company Secretary

8 May 2019

