

RESULTS OF THE 26TH AGM OF DAIRIBORD HOLDINGS LIMITED



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 26th Annual General meeting held on 30 June 2021 were as follows:

Resolution Number	Resolution	Result
1.	Adoption of Financial Statements and Reports of the Directors and Auditors	Passed
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2.1	Re-election of Mr J. Sachikonye as a director of the company.	Passed
2.2	Re-election of Mrs R. Kupara as a director of the company.	Passed
2.3	Re-election of Mr C. J. Hagwood as a director of the company.	Passed
3.	Approval of remuneration of the Directors for the past year.	Passed
4.		
4.1.	Approval of remuneration of Auditors, Ernst & Young Chartered Accountants for the year ended 31 December 2020.	Passed
4.2.	Approval of the appointment of Deloitte & Touche Zimbabwe as auditors for the company for the current year.	Passed
5.	Approval of the final dividend for the year ended 31 December 2020 of ZW\$23 cents per share paid on 18 June 2021 and the interim dividend of ZW\$2 cents per share paid on 13 November 2020, together amounting to ZW\$ 89 500 214.50.	Passed
6.	Share buy- back: Approval of the company to repurchase its ordinary shares of up to 10% of its issued share capital.	Passed

Members are also advised to visit the company website: 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 2021

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.