



**Dairibord
Holdings**
More Than Just Milk

AGM RESULTS

*Nutritious Foods and Beverages for
the Sustenance of Good Health*

The Directors of Dairibord Holdings Limited wish to advise the Company's shareholders and investing public that the results of the 27th Annual General meeting held on 2 June 2022 were as follows:

Number	Resolution	Result
1	Adoption of Financial Statements and Reports of Directors, Finance, Audit and Risk Committee and Auditors.	Passed
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2.1	Re-election of Mr N. Chiromo as a director of the company.	Passed
2.2	Re-election of Mr C. Mahembe as a director of the company.	Passed
3	Approval of remuneration of the Directors for the past year.	Passed
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4.1	Approval of remuneration of Auditors, Deloitte & Touche for the year ended 31 December 2021.	Passed
4.2	Approval of the re-appointment of Deloitte & Touche Zimbabwe as auditors for the company for the current year.	Passed
5	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 web 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
3 June 2022