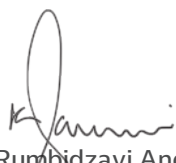


# Announcement of Results of Voting at the Thirty-Second Annual General Meeting of the Members of CBZ Holdings Limited held on Friday 19 July 2024

Shareholders are advised that the results of voting at the Thirty-Second Annual General Meeting of CBZ Holdings Limited, ("the Company") held on Friday 19 July 2024 are as follows:-

ORDINARY MATTERS		
1.	Approval of the convening of the 32nd Annual General Meeting through a virtual platform.	PASSED
2.	Approval of Minutes of the Meeting held on 21 July 2023	PASSED
3.	Adoption of 2023 Audited Annual Financial Statements together with the reports of the Chairperson, Group Chief Executive Officer, Managing Directors and Auditors	PASSED
4.	Approval of the declaration of a final dividend of USD5million dollars representing \$0.80cents per Ordinary Share as recommended by the Board	PASSED
5.	Retirement of Marc Lawrence Holtzman from the Board of Directors with effect from 31 December 2023	PASSED
6.	Retirement of Dr Blessing Mudavanhu from the Board of Directors with effect from 31 December 2023	PASSED
7.	Retirement by rotation and reappointment of Edward Ushemazoro Mashingaidze as an Independent Non Executive Director	PASSED
8.	Retirement by rotation and reappointment of Louis Charles Gerken as an Independent Non Executive Director	PASSED
9.	Retirement and reappointment of Luxon Zembe as an Independent Non Executive Director with effect from 1 December 2023.	PASSED
10.	Retirement and reappointment of Lawrence Nyazema as an Executive Director with effect from 1 December 2023 and his appointment as the Group Chief Executive Officer of the Company with effect from 19 April 2024.	PASSED
11.	Approval of Directors' Remuneration for the year	PASSED
12.	Approval of External Auditors' remuneration for the year	PASSED
13.	Approval of the reappointment of KPMG Zimbabwe for the ensuing year	PASSED

## BY ORDER OF THE BOARD



Rumbidzayi Angeline Jakanani  
Group Chief Governance Officer

## REGISTERED HEAD OFFICE

5 Campbell Road  
Pomona  
Borrowdale  
Harare, Zimbabwe  
Telephone: (263-4) 748 050 - 79  
Email: info@cbzh.co.zw

25 July 2024

## DIRECTORS:

Luxon Zembe (Chairman), Edward U. Mashingaidze (Deputy Chairman) Edward E. Galante, Rebecca Gaskin Gain, Louis C. Gerken, Lawrence Nyazema\* (Group CEO), Tawanda L. Gumbo\* (Group CFO)  
\*Executive Director

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