

# Notice to Shareholders



Our passion for value creation

## RESULTS OF THE 29th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Please be advised that the 29th Annual General Meeting of Shareholders of Inncor Africa Limited was held at Royal Harare Golf Club, 5th Street Extension, Harare on Wednesday, 10 December 2025, at 08:15am, where after consideration by Shareholders the resolutions tabulated below were put to the vote as follows:-

RESOLUTIONS	
ORDINARY BUSINESS	RESULT
<b>1 APPROVAL OF FINANCIAL STATEMENTS</b> Approval of the audited Financial Statements for the financial year ended 30 June 2025, together with the report of the Directors and Auditors and the Corporate Governance Report.	Passed
<b>2 RE-ELECTION OF DIRECTOR RETIRING BY ROTATION</b> Approval of the re – election of Mrs D. K. Shinya.	Passed
<b>3 RE-ELECTION OF DIRECTOR RETIRING BY ROTATION</b> Approval of the re – election of Mr T. N. Sibanda.	Passed
<b>4 DIRECTORS FEES</b> Approval of Directors' fees for the financial year ended 30 June 2025.	Passed
<b>5 REMUNERATION OF THE AUDITORS FOR THE PAST AUDIT</b> Approval of the remuneration of the Auditors, Messrs. BDO Chartered Accountants (Zimbabwe), for the financial year ended 30 June 2025.	Passed
<b>6 RE – APPOINTMENT OF AUDITORS</b> Approval of the re – appointment of Messrs. BDO Chartered Accountants (Zimbabwe) as auditors of the Company until the conclusion of the next Annual General Meeting of the Company.	Passed
<b>7 CONFIRMATION OF DIVIDENDS</b> Approval of the dividends paid by the Company for the financial year ended 30 June 2025.	Passed
SPECIAL BUSINESS	RESULT
<b>8 APPROVAL OF SHARE BUY – BACK</b> Approval for the Company to purchase up to 10% of its own shares in the Company in the current financial year subject to the terms and conditions agreed at the AGM.	Passed
<b>9 LOANS TO DIRECTORS</b> Approval of loans to Executive Directors of the Company.	Passed

By order of the Board

A handwritten signature in black ink, appearing to be 'A. Lorimer', written over a light blue background.

**A.D. Lorimer**  
Company Secretary

Harare  
10 December 2025