



NATIONAL TYRE SERVICES LIMITED

NOTICE OF RESULTS OF THE 59TH ANNUAL GENERAL MEETING (AGM)

Members are hereby advised that the following Resolutions were unanimously passed without alteration or amendment at the fifty-ninth Annual General Meeting of the Members of National Tyre Services Limited held on 30 September 2021:-

RESOLUTION	RESULT
1. Ordinary Business	
1.1 Financial Statements	
Adoption of the Audited Financial Statements for the financial year ended 31 March 2021 together with the Reports of the Directors and Auditors.	Passed
1.2 To Elect Directors of the Company	
1.2.1 Confirmation of the appointment of Ms. V. Masunda to the Board of Directors with effect from 3 February 2021.	Passed
1.2.2 Confirmation of the re-appointment of Mr. B.V. Mancama following his retirement by rotation in terms of the Company's Articles of Association.	Passed
1.2.3 Confirmation of the re-appointment of Mr. A.S. Ushe following his retirement by rotation in terms of the Company's Articles of Association.	Passed
1.2.4 Confirmation of the re-appointment of Mr. S.N. Mandimika following his retirement by rotation in terms of the Company's Articles of Association.	Passed
1.3 Directors' remuneration	
Approval of Directors' fees paid for the financial year ended 31 March 2021.	Passed
1.4 Auditors	
Approval of the remuneration of the Auditors for financial year ended 31 March 2021 and the appointment of Grant Thornton Zimbabwe Chartered Accountants as Auditors for financial year ending 31 March 2022.	Passed
2. Special Business	
Amendment of Article 87 of the Company's Articles of Association empowering Directors, at their discretion, to raise, borrow or secure the payment of any sum or sums of money for the of use by and for the benefit of the Company.	Passed

By order of the Board

S.N. MANDIMIKA
COMPANY SECRETARY
6 October 2021