

NATIONAL TYRE SERVICES LIMITED NOTICE OF ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN that the sixty-first Annual General Meeting (AGM) of National Tyre Services Limited (“the Company”) will be held virtually via <https://escrowagm.com/eagmZim/Login.aspx> on Wednesday, 27 September 2023 at 14:15 hours for the purpose of transacting the following business:

ORDINARY BUSINESS

1. Financial statements

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 March 2023 together with the reports of the Directors and Auditors.

2. To elect Directors of the Company

- 2.1 In terms of the Company’s Articles of Association, Mr. Moses Tonderayi Chingwena is scheduled to retire by rotation at the conclusion of the AGM. Being eligible, he offers himself for re-election.
- 2.2 In terms of the Company’s Articles of Association, Mr. Benson Philip Hlungupi Samudzimu is scheduled to retire by rotation at the conclusion of the AGM. Being eligible, he offers himself for re-election.
- 2.3 In terms of the Company’s Articles of Association, Mr. Albert Simbarashe Ushe is scheduled to retire by rotation at the conclusion of the AGM. Being eligible, he offers himself for re-election.

3. Directors’ fees

To approve the Directors’ fees paid during the financial year ended 31 March 2023.

4. Auditors

To approve auditors’ fees for the financial year ended 31 March 2023 and to re-appoint Grant Thornton Chartered Accountants (Zimbabwe) as Auditors for the ensuing year. Grant Thornton Chartered Accountants (Zimbabwe) were first appointed at the AGM held on 30 September 2021.

By Order of the Board

A handwritten signature in black ink, appearing to read 'S.N. Mandimika'.

S.N. Mandimika

Company Secretary

31 August 2023

Stand No. 4608
Cnr. Cripps & Seke Roads
Graniteside
P.O. Box 3018
Harare

Transfer Secretaries:

Corpserve Registrars (Private) Limited
2nd Floor, ZB Centre
Cnr. Kwame Nkrumah Avenue & First Street
P.O. Box 2208
Harare

Notes:

- (1) In terms of the Companies and Other Business Entities Act [Chapter 24:31] a member of the Company is entitled to appoint one or more proxies to attend, vote and speak in his or her stead. A proxy need not be a member of the Company. Proxy forms must be lodged by electronic mail to: operationszim@escrowgroup.org not less than forty- eight (48) hours before the time appointed for holding the meeting.
- (2) Members are requested to advise Corpserve Transfer Secretaries by electronic email to: operationszim@escrowgroup.org of their email addresses and any change of postal address.
- (3) Members are hereby advised to use the dedicated Corpserve helpline on +263772289768, +263715245730 or +263779145849 for assistance with online eAGM processes.