

EFFECTIVE DATE	MEETING DESCRIPTION	RESOLUTION	DESCRIPTION	OM VOTE	
2-Jun-22	Dairibord Holding AGM	OR1	To receive, consider and adopt the Financial Statements for the year ended 31 December 2021 together with the Report of the Auditors	Mr C Mahembe Mr N.Chiromo	FOR
		OR2	Election of Directors		Abstain
		OR3	To confirm and approve the remuneration of the directors for the year ended 31 December 2021.		FOR
		OR 4.1	To approve the remuneration of the auditors for the past year's audit.		FOR
		OR4.2	To re-appoint Deloitte & Touché Zimbabwe as the auditors for the company until the conclusion of the next Annual General Meeting. Deloitte has been the company's auditors for the past 1 year.		FOR
		OR5	Special resolution: Share Buy Back		FOR
14-Jun-22	Padenqa Holdings AGM	OR1	To receive, consider and adopt the audited financial statements for the year ended 31 December 2021, together with the reports of the directors and auditors thereon.	MR M. Fowler Mrs A. Madzara Ms E. Mkondo	FOR
		OR2	Election of Directors		Abstain
		OR3	To approve directors' fees for the year ended 31 December 2021.		FOR
		OR 4.1	To approve the remuneration of the outgoing Auditors, Messrs Ernst & Young, for the past audit.		FOR
		OR 4.2	To appoint Messrs KPMG as the Auditors of the Company until the conclusion of the next Annual General Meeting.		FOR
		OR5	Special resolution: Share Buy Back		FOR
20-Jun-22	Masimba Holdings Limitec	OR1	To receive, consider and adopt the Annual Financial Statements for the year ended 31 December 2021, including the Directors' and Independent Auditor's reports thereon.	Malcolm William McCulloch Mark Di Nicola Herbert Stanley Mashanyare Cathrine Charmaine Chiiyo	FOR
		OR2	Approval of Directors' fees for the year ended 31 December 2021. Note: In terms of Section 184 of the Zimbabwe Stock Exchange Listing Requirements, the Directors' Remuneration Report shall be available for inspection at the AGM and, thereafter, at the Company's registered office.		FOR
		OR3	Election of Directors		FOR
		OR4	To confirm the declaration of a final dividend of ZWL227.13 comprising of a dividend in specie of ZWL185.43 and cash dividend of ZWL41.70 cents per share for the year ended 31 December 2021.		FOR
		OR5	To approve the remuneration of the Auditor for the previous year.		FOR
		OR6	To consider the appointment of Messrs. Grant Thornton as the Auditor for the ensuing year.		FOR
		OR7	Share Buyback		FOR
22-Jun-22	Lafarge	OR1	To receive, consider and adopt the audited financial statements for the year ended 31 December 2021, together with the reports of the directors and auditors thereon.	Mr.M.A. Masunda Ms. S.M. Mutanqadura Mr. G.Nduawa Mr. S.Shonhiwa	FOR
		OR2	Election of Directors		ABSTAIN
		OR3a	To approve the fees to be paid to Directors of the Company in 2021 amounting to ZWL7 248 000.00		FOR
		OR3b	To appoint Ernst and You as auditors for the ensuing year. Deloitte & Touché retire as auditors of the Company (Deloitte & Touché have been Auditors of the Company for the past five years).		FOR
23-Jun-22	Mash AGM	OR1	To receive and adopt the Audited Financial Statements and Report of the Directors for the year ended 31 December 2021	M Mubayiwa B Shumba	FOR
		OR2	Election of Directors		FOR
		OR3	To approve Non-Executive Directors' remuneration for the 15 months period ended 31 December 2021		FOR
		OR4.1	To approve the fees of the Auditors for the 15 months period ended 31 December 2021.		FOR
		OR4.2	To re-appoint Deloitte & Touché (Zimbabwe) as Auditors for the ensuing year. Deloitte & Touché have been auditing Mashonaland Holdings Limited since July 2019.		FOR
		OR5	Cessation of Share Buy- back Scheme		FOR
		OR6	Cancellation of treasury shares acquired under the share buyback scheme		FOR
28-Jun-22	GB Holdings	OR1	To receive and adopt the Audited Financial Statements and Report of the Directors for the year ended 31 December 2021	Mr. T. Mabeza Mr., G. G. Nhemachena	FOR
		OR2	Election of Directors		ABSTAIN
		OR3	To approve the remuneration of the Directors for the year ended 31 December 2021.		FOR

EFFECTIVE DATE	MEETING DESCRIPTION	RESOLUTION	DESCRIPTION	OM VOTE
		OR4	To approve the remuneration of the Auditors for the year ended 31 December 2021.	FOR
		OR5	To appoint Auditors for the current year. Grant Thornton Chartered Accountants, have been external auditors for the company for 1 year and being eligible, offer themselves for reappointment.	FOR
28-Jun-22	Zim Newspapers Limited	OR1	To approve the minutes of the last meeting held on 29th June 2021.	FOR
		OR2	To receive, consider and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31st December 2021.	FOR
		OR3	To sanction the payment of a dividend of RTGS\$0.0350 per ordinary share for the year ended 31st December 2021 as recommended by the Board.	FOR
		OR4	Election of directors	FOR
			Mr. C. Mukwasi	FOR
			Mrs. M. A. Zivambi	FOR
			Mrs. R. Nyatiwa	FOR
			Ms. E. Dube	FOR
			Dr. A. J. V. Maunqanidze.	FOR
		OR5	To con-firm and approve the Directors' fees for the year ended 31st December 2021.	FOR
		OR6	To confirm and approve the remuneration of the Auditors for the year ended 31st December 2021 and to re-appoint Messrs Baker Tilly as auditors for the current year.	FOR
28-Jun-22	erst Mutual Properties Limit	OR1	To receive, consider and adopt the Audited Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 December 2021.	FOR
		OR2	To re-elect as an independent non-executive director Dr Arnold Chidakwa, who retires by rotation in terms of the Articles of Association of the Company, and being eligible, offers himself for re-election.	FOR
		OR3	To re-elect as an independent non-executive director, Dr Shasekant Joai, who retires by rotation in terms of the Articles of Association of the Company, and being eligible, offers himself for re-election.	FOR
		OR4	To re-elect as a non-independent non-executive director, Mr Douglas Hoto, who retires by rotation in terms of the Articles of Association of the Company, and being eligible, offers himself for re-election.	ABSTAIN
		OR5	To approve the Directors' remuneration for the financial year ended 31 December 2021.	FOR
		OR6	To confirm the remuneration of the Auditors, Ernst & Young Chartered Accountants (EY), for the past audit.	FOR
		OR7	To re-appoint Ernst & Young Chartered Accountants (EY) as Auditors of the Company until the conclusion of the next Annual General Meeting.	FOR
		OR8	To confirm the final dividend of ZWL 20,031,335 being 1,6196 ZWL cents per share declared on 23 February 2022 and the interim dividends declared during the year, being ZWL 5,561,887 declared on 2 June 2021 and ZWL 5,600,000 declared on 23 Aug.	FOR
		SR1	THAT the Company be and is hereby authorized to make any loan to any Executive Director or to enter into any guarantee or provide any security in connection with a loan to such Executive Director for the purpose of enabling him/her to properly pt	FOR
		SR2	Share repurchase of its ordinary shares	FOR
29-Jun-22	Proplastics Limited	OR1	To receive, consider and adopt the Financial Statements for the year ended 31 December 2021, together with reports of the Directors and Auditors thereon.	FOR
		OR2	Election of Directors	FOR
			Mrs. Sandra Roberts	FOR
			Mark Di Nicola.	FOR
		OR3	To approve the fees of the Directors for the year ended 31 December 2021.	FOR
		OR4	To receive, consider and adopt the Directors report on its activities for the year ended 31 December 2021.	FOR
		OR5	To receive, consider and adopt the report of the Audit Committee for the year ended 31 December 2021.	FOR
		OR6	To receive, consider and adopt the Company's report on Corporate Governance.	FOR
		OR7	To receive, consider and adopt the external Auditors' report for the year ended 31 December 2021.	FOR
		OR8	To approve the compensation of KPMG for 2021.	FOR
		OR9	To approve the appointment of KPMG Chartered Accountants (Zimbabwe) as the Company's Auditors for 2022.	FOR
		OR10	To declare a final dividend of ZWL 38cents per ordinary share in the capital of the Company	FOR
28-Jul-22	OK Zimbabwe	OR1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 March 2022, together with the Report of the Directors and Auditors thereon.	FOR
		OR2	To confirm a final dividend of 36.5 ZWL cents per share and 0.13 US cents per share following an interim dividend of 21 ZWL cents per share for the year ended 31 March 2022.	FOR
		OR3	To confirm the appointment of Mr. Phillimon Mushasho as Chief Finance Officer and Director of the Company with effect from 1 July 2021.	FOR
		OR4	To confirm the appointment of Mr. Charl John Goncalves to the Board of Directors with effect from 1 September 2021.	FOR
		OR5	Election of Directors	FOR
			Mr. Tawanda Lloyd Gumbo	FOR
			Mrs. Keresia Mtemerewa	FOR
			Mr. Andrew Stuart McLeod	FOR
		OR6	To approve the fees paid to the Directors during the financial year ended 31 March 2022.	FOR
		OR7	To approve the outgoing external auditors' fees for the past financial year	FOR
		OR8	Share repurchase of its ordinary shares	FOR
		OR9	Modification of the Employee Share Option Scheme -2022	FOR
18-May-22	OMZIL	OR1	To receive, consider and adopt the Corporate Governance Report, inclusive of the Report by the Audit Committee, for the financial year ended 31 December 2021.	FOR
		OR2	To receive, consider and adopt the financial Statements and Directors' and Auditors' Reports for the financial year ended 31 December 2021.	FOR
		OR3	Election of directors	FOR
			Mr. A Daka	FOR
			Mrs. N Samuwiwo	FOR
		OR5	To confirm the remuneration of Directors amounting to ZWL\$14,168,380 for the year ended 31 December 2021.	FOR
		OR6	To approve the External Auditors' remuneration amounting to ZWL\$53,168,380 for the year ended 31 December 2021.	FOR
		OR7	To reappoint Deloitte as the Company's auditors for the ensuing year.	FOR
		OR8	To confirm the payment of a final dividend of ZWL823,590,584.28 being, ZWL248.03 per share, for the year ended 31 December 2021.	FOR
		SR1	The adoption and substitution of a new Memorandum and Articles of Association for the Company compliant with the requirements of the new Companies and Other Business Entities Act [Chapter 24:31] including, among other changes, the following: i. Allow the holding of the meetings of members, and voting thereof through virtual or electronic means; ii. All references to the Companies Act shall now be to the Companies and Other Business Entities Act [Chapter 24:31] or its successor legislation; iii. The articles shall be amended to reflect that the Company shall have a minimum of 7 and a maximum of 15 directors; iv. The quorum at any meeting of the board shall be 3/5ths of the total membership of the board; v. The quorum of a meeting of members shall be not less than one-third of the votes of the shares entitled to so vote; vi. A director or officer of the Company may not act as a proxy for a shareholder; and vii. The Company's share capital shall be redenominated into Zimbabwe dollars (ZWL) at a parity rate to the United States dollar.	FOR

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5-May-22	First Capital Bank	OR1	To receive, consider and adopt the Financial Statements and Report of the Directors and Auditors for the financial year ended 31 December 2021	Mr K Naik Mrs. S Moyo Mr. K Terry	FOR			
		OR2	To confirm the payment of an interim dividend of 5 ZWL cents per share in September 2021 and a second interim dividend of 38.61 ZWL cents per share in April 2022, giving a total dividend of 43.61 ZWL cents per share for the financial year ended 31 December 2021.					
		OR3	Election of Directors					
		OR4	To approve the remuneration of Directors for the year ended 31 December 2021.					
		OR5	To approve the remuneration of the auditors for the previous year and to re-appoint Messrs Deloitte & Touche Chartered Accountants as auditors for the current year					
24-Jun-22	NMB Holdings	OR1	To receive and adopt the Financial Statements for the year ended 31 December 2021, together with the reports of the Directors and Auditors thereon	Mr. James de la Farque Mrs. Emilia Chisanao Mr. Charles Chikaura Ms. Sabinah Chitshwe	FOR			
		OR2	Election of directors					
		OR3	To approve directors' fees for the year ended 31 December 2021.					
		OR4	To approve Messrs Ernst & Young's remuneration for the year ended 31 December 2021.					
		OR5	To appoint Ernst & Young as the Company's Auditors for the year ending 31 December 2021					
		SR1	Share repurchase of its ordinary shares					
		SR2	Share Option Scheme					
		To consider, and if deemed fit, to pass, with or without modification, the resolution set out below: "That, the Directors of the Company be and are hereby authorised to establish the 2022 NMBZ Holdings Limited Employee Share Option Scheme, details of which are contained in the scheme document, a copy of which is hereby tabled in the Meeting and initialed and signed by the Chairman."						

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30-Jun-22	Turnall	OR1	To approve the holding of the Annual General Meeting through virtual means and remote attendance	Mr. Noel Hayes Mr. Bathwell Nyateka Portia S. Marufu	FOR
		OR2	To receive, consider and adopt the Group Consolidated Annual Financial Statements of the Company and the reports of the Directors and Auditors for the year ended 31 December, 2021.		FOR
		OR3	Election of directors		FOR
		OR4	To approve the remuneration of the Directors for the financial year ended 31 December 2021.		FOR
		OR5	To reappoint Grant Thornton as the auditors for the following year and approve their remuneration for the past year.		FOR
29-Jun-22	RTG	OR1	To receive and adopt the financial statements and the reports of directors and auditors for the year ended 31 December 2021.	Douglas Hoto Mr. Lonaton Mabhanaga Mr. Arthur J Manase Mr. Kensias Chibota	FOR
		OR2	To approve the remuneration and emoluments of the directors for the year ended 31 December 2021		FOR
		OR3	Election of directors		ABSTAIN
		OR4	Auditors To approve the remuneration for the auditors for the past audit To confirm the appointment of Messrs. BDO Zimbabwe Chartered Accountants as auditors of the Company until the next Annual General Meeting		FOR
		OR6	To re-appoint Ernst and Young as the Society's auditor for the ensuing year.		FOR
		OR5	To approve the remuneration of Directors for the past financial year. The total remuneration for the Directors of the Company in 2021 amounted to ZW\$7 992 847		FOR
24-Jun-22	ZB Financial Holdings	OR1	To receive, consider and adopt, if appropriate, the financial statements and the reports of the Directors and Auditors for the financial year ended 31 December 2021	Aanes Makamure Thenjwe Sibanda Kangaai Maukazuva Peter Michael Victor Wood Luxon Tembe Samuelle Dimairho	FOR
		OR2	To confirm the final dividend of ZWL144.93 cents per Ordinary share as recommended by the Board		FOR
		OR3	Election of directors		FOR
		OR4	To approve the remuneration of Directors for the past financial year. The total remuneration for the Directors of the Company in 2021 amounted to ZW\$7 992 847		FOR
		OR5	To approve the remuneration to KPMG Chartered Accountants (Zimbabwe), the Company's Auditor for the past financial year's audit, in terms of Article 112 of the Articles of the company To appoint auditors for the ensuing year until the conclusion of the next Annual General Meeting, KPMG Chartered Accountants (Zimbabwe), the current auditors of the Company have indicated their willingness to continue as auditors of the company.		FOR
29-Jun-22	African Sun	OR1	To receive and adopt the financial statements for the period ended 31 December 2021, together with the report of the Directors and Auditors therein.	Messrs LM Mhishi C. Chikosi V.W. Lapham G. Chikomo B. Childs E.A. Fundira A. E. Siyavora T.M. Nwawanya	FOR
		OR2	To confirm the final dividend of ZWL0.0815947 per share (amounting to a total of ZWL16,151,461) plus an additional USD0.0003548 per share (amounting to a total of USD505,064) payable in respect of all ordinary shares of the Company for the year ended 31 December 2021		RATIFY
		OR3	Directors Resignations and Appointments		FOR
		OR4	Independent Auditors 4.1 To approve the remuneration of the auditor, Deloitte and Touche (Zimbabwe) for the past audit. 4.2 To note the retirement of Deloitte and Touche (Zimbabwe), as independent auditors for the Company. 4.3 To approve that the directors be hereby empowered to do all things necessary regarding the selection, appointment, and remuneration of a new replacement auditor, subject to these actions being ratified at the next AGM of the Company. 4.4 To approve that the selected auditor may hold office until the conclusion of the next AGM of the Company		FOR
		OR5	To ratify the payment of directors' fees for the Chairman and non-executive directors for the period ended 31 December 2021.		FOR
SR1	To resolve as a special resolution, the adoption and substitution of a new Memorandum and Articles of Association for the Company compliant with the requirements of the Companies and Other Business Entities Act [Chapter 24:31] (COBE) and the new Zimbabwe Stock Exchange (ZSE) Listing Requirements [Statutory Instrument 134 of 2019].	FOR			
30-Jun-22	FBC Holdings	OR1	To receive, consider and adopt the financial statements and the reports of the directors and auditors of the company for the financial year ended 31 December 2021.	Franklin Kennedy David Makwara Sifiso Ndlovu Vimbai Nvemba	FOR
		OR2	To sanction the dividend paid.		FOR
		OR3	Election of Directors		FOR
		OR4	To approve the remuneration of the Directors for the past financial year.		FOR
		OR5	To approve the remuneration of the auditor for the past audit and to re-appoint Messrs KPMG Chartered Accountants as auditor of the Company. KPMG are in the second year of auditing the Group.		FOR
SR1	Share buy-back as special resolutions	FOR			

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22-Jul-22	CBZ Holdings Ltd	OR1	To receive and adopt the financial statements and report of the Directors and Auditors for the financial year ended 31 December 2021 To confirm the final dividend of ZWL191.57 cents per Ordinary Share as recommended by the Board. Election of Directors	FOR FOR
		OR2		
		OR3		
		OR4	To approve the remuneration of Directors for the past financial year. To approve the remuneration to KPMG Chartered Accountants (Zimbabwe), the Company's Auditor for the past financial year's audit, in terms of Article 112 of the Articles of the Company i) To approve the remuneration to KPMG Chartered Accountants (Zimbabwe), the Company's Auditor for the past financial year's audit, in terms of Article 112 of the Articles of the Company. i) To appoint auditors for the ensuing year until the conclusion of the next Annual General Meeting, KPMG Chartered Accountants (Zimbabwe), the current auditors of the Company have indicated their willingness to continue as auditors of the Company, KPMG Chartered Accountants (Zimbabwe) have served as auditors of the Company for one (1) financial period.	FOR FOR FOR FOR FOR
		OR5		
		OR6		
22-Jul-22	ZIMRE HOLDINGS LIMITED	OR1	To receive, consider and adopt the Financial Statements for the year ended 31 December 2021 together with the Report of the Directors and Auditors thereon. To receive, consider and approve the Corporate Governance Statement for the period 1 January 2021 to 31 December 2021 To confirm payment of the final dividend for the year ended 31 December 2021 of ZWL102,569,358 amounting to ZWL5.64 cents per share Election of Directors	FOR FOR FOR
		OR2		
		OR3		
		OR4		
		OR5	Jean Maaranvanana Edwin Zvandasara	ABSTAIN ABSTAIN FOR FOR FOR FOR
		OR6		
		OR7		
		SR 1		
		SR 2		
		SR 2		
29-Jul-22	Delta Corporation Limited	OR1	To receive, consider and adopt The Financial Statements for the year ended 31 March 2022, together with the reports of Directors and Auditors thereon. Election of Directors	FOR
		OR2		
		OR3	Stemford Moyo Charity Chiraidzo Jinya Lucia Adele Swartz Emma Fundira Alex Masiva Passmore Marufu	FOR FOR FOR FOR FOR FOR
		OR4		
		SR1		
		SR1		
21-Jul-22	Zimplow	OR1	To receive and adopt the Audited financial statements for the year ended 31 December 2021, together with the report of the Directors and Auditors. Election of Directors	FOR
		OR2		
		OR3	Kallesh Patel Vimbayi Nyakudya	FOR FOR FOR FOR
OR4	To fix the Auditors' remuneration for the year ended 31 December 2021			
25-Aug-22	BNC 56TH AGM	OR1	To note and approve the convening of the 56th AGM through a virtual platform. To receive, consider and adopt the Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 March 2022. To re-elect the following Directors who retire by rotation in terms of Article 100 of the Company's Articles of Association (the "Articles") and, being eligible, offer themselves for reelection in terms of Article 101 of the Articles	FOR FOR
		OR2		
		OR3.1		
		OR3.2	Obey Chimuka Craig Gerald Meerholz Michiel Jakobus Bronn Simbarashe Chinemba Innocent Rukweza	FOR FOR FOR FOR FOR
		OR3.2		
OR 4.1	To reappoint Ernst & Young Chartered Accountants (Zimbabwe) for the ensuing year, being their seventh year as Auditors of the Company			
25-Aug-22	Edgars	OR1	To approve minutes of the 72nd Annual General Meeting held on 30th June 2021 To receive and adopt the annual financial statements and reports of the directors and auditors for the financial year ending 09 January 2022. Mr. C. Claasen, having been appointed after the 2021 AGM, retires by rotation at this Annual General Meeting and being eligible offers himself for re-election. Mr. S. Mushosho, having been appointed after the 2021 AGM, retires by rotation at this Annual General Meeting and being eligible offers himself for re-election. Mr. R. Mlotshwa retires by rotation and being eligible, offers himself for re-election Mr. V. Mpotu retired from the Company and the Board on 31 January 2022 and therefore does not seek re-election To approve the remuneration of the directors for the year ended 09 January 2022. To approve the remuneration of the auditors for the year ended 09 January 2022. To re-appoint auditors for the ensuing year. Messrs. Deloitte and Touché have indicated their willingness to be appointed as independent auditors of the company for the second year	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
		OR2		
		OR3.1		
		OR3.2		
		OR3.3		
		OR3.4		
		OR4		
		OR5		
		OR6		
		OR6		
29-Sep-22	Fidelity Life Assurance	OR1	To receive and adopt the financial statements and report of the Directors and Auditors for the financial year ended 31 December 2021 To receive, consider and approve the Corporate Governance Statement for the period 1 January 2021 to 31 December 2021 To re-elect Mr. Livingstone T. Gwata who was appointed on 1 February 2022 in terms of article 83 of the Articles of Association of the Company To re-elect Ms. Takudzwa Chitsike who was appointed on 1 February 2022 in terms of article 83 of the Articles of Association of the Company To re-elect Mr. Langton Mabhangwa who was appointed on 1 February 2022 in terms of article 83 of the Articles of Association of the Company To re-elect Mr. Stanley Kudemba who retires by rotation in terms of Article 77 and 78 of the Company's Articles of Association, and being eligible, offers himself for re-election. To re-elect Mr. Gankai Dhorombo who retires by rotation in terms of Article 77 and 78 of the Company's Articles of Association and being eligible, offers himself for re-election To approve the remuneration of the Directors for the year ended 31 December 2021 amounting to ZWL10,692,668 To approve the remuneration of the external auditor, PricewaterhouseCoopers (PwC) Zimbabwe, for the past audit for the year ended 31 December 2021, amounting to ZWL21,931,736 To appoint Grant Thornton Zimbabwe as the External auditor for the Company for the ensuing year until the conclusion of the next Annual General Meeting	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
		OR2		
		OR3a		
		OR3a		
		OR3b		
		OR3c		
		OR3d		
		OR4		
		OR5		
		OR6		

EFFECTIVE DATE	MEETING DESCRIPTION	RESOLUTION	DESCRIPTION	OM VOTE
18-Nov-22	Imbisa Brands Limited AGI	OR1	To receive and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the twelve-month period ended 30 June 2022	FOR
		OR2.1.1	To elect directors retiring by rotation in terms of Article 104 of the Articles of Association of the Company. Mr. A. Chinike retire by rotation and being eligible offer himself for re-election	FOR
		OR2.1.2	To elect directors retiring by rotation in terms of Article 104 of the Articles of Association of the Company. Mrs. J. Hussein retire by rotation and being eligible offer herself for re-election	FOR
		OR2.2	To approve fees accrued to Directors for the twelve-month period ended 30 June 2022, in the amount of ZWL 47 316 094 (ZWL 98 044 824 inflation-adjusted)	FOR
		OR2.3	To approve borrowings for the year ended 30 June 2022	FOR
		OR3.1	To approve the remuneration of the independent auditors for the twelve-month period ended 30 June 2022, in the amount of ZWL 89 448 649 historic (ZWL 135 654 451 inflation-adjusted)	FOR
18-Nov-22	Imbisa Brands Limited EGI	OR3.2	To reappoint Ernst and Young as the auditors of the Company for the ensuing year. Ernst and Young have served as Independent Auditors of the Company for seven years and have indicated their willingness to continue in that capacity	FOR
		SR4	Share buy back	FOR
18-Nov-22	Imbisa Brands Limited EGI	SR1	Delisting of the ordinary issued shares of the Company from the Zimbabwe Stock Exchange.	FOR
		SR1	Listing of the ordinary issued shares of the Company on the Victoria Falls Stock Exchange	FOR
31-Aug-22	Econet AGM	OR1	To receive and adopt the financial statements for the year ended 28 February 2022 together with the of the Directors and auditors thereon.	FOR
		OR2	To approve the following dividend paid during the year regarding the financial year ended 28 February 2022.	FOR
		OR3	To re-elect the following, as Directors of the Company. In accordance with Article 81 of the Company's Articles of Association, they retire by rotation at the Company's Annual General Meeting and, being eligible, offer themselves for re-election. Each Director shall be re-elected through a separate resolution:	FOR
			Dr. J. Myers	FOR
			Mr. H. Pemhiwa	FOR
			Mr. H. Pemhiwa	FOR
	Miss E. T. Masiwiwa	FOR		
6-Sep-22	Seed Co International AG	OR4	To approve the remuneration of the Directors for the year ended 28 February 2022.	FOR
		OR5.1	To approve the auditors' fees for the previous year.	FOR
		OR5.2	To note the retirement of Deloitte & Touche as auditors of the Company and confirm the appointment of BDO Zimbabwe Chartered Accountants as auditors of the Company until the next Annual General Meeting.	FOR
		OR.6	Renewal of Share Buy-back authority	FOR
		OR1	To receive, consider and adopt the Annual Financial Statements and Reports of the Directors and Auditors for the year ended 31 March 2022	FOR
		OR2a	To note the retirement of Mr. Daniel Jacquemond during the year.	FOR
OR2b	To note, in terms of section 21.4 of the Company's Constitution, the retirement of Mr. Regis Fournier who was co-opted onto the Board during the year and being eligible offers to be elected.	FOR		
OR2c	To note the retirement of Mr. David E. B. Long by rotation in terms of section 21.9.1 of the Company's Constitution and being eligible offer themselves for re-election.	FOR		
OR2d	To note the retirement of Mr. Michael Ntoto by rotation in terms of section 21.9.1 of the Articles of Association and being eligible offer themselves for re-election.	FOR		
OR2e	To note the retirement of Mr. Andrew Barron by rotation in terms of section 21.9.1 of the Company's Constitution and being eligible offer themselves for re-election. by rotation in terms of section 21.9.1 of the Company's Constitution and being eligible offer themselves for re-election.	FOR		
OR2f	To note the retirement of Mr. Patrick Spadin	FOR		
OR3	To approve the Directors' fees for the year ended 31 March 2022, amounting to \$272,397	FOR		
OR4	To approve the remuneration of the auditors amounting to \$125,279 for the past audit and re-appoint Ernst & Young, Chartered Accountants (Botswana) as auditors for the current year	FOR		
OR5	No dividend was declared this year to preserve cash considering the challenging global economic outlook.	FOR		
6-Sep-22	SeedCo Limited AGM	OR1	To receive, consider and adopt the Annual Financial Statements and Reports of the Directors and Auditors for the year ended 31 March 2022.	FOR
		OR2.a	To note the retirement of Mr. Daniel Jacquemond from the Board during the year	FOR
		OR2.b	To note, in terms of Article 104 of the Company's Articles of Association, the retirement of Mr. Regis Fournier who was co-opted onto the Board during the year who being eligible offers to be elected.	FOR
		OR2.c	By Articles 97 and 98 of the Company's Articles of Association, Messrs. David E. B. Long, Pearson Gowero, and Patrick Spadin retire by rotation and are eligible to offer themselves for re-election. In accordance with the Companies and other Business Entities Act (COBE) section 201 appointment and election of Directors to be voted for individually	FOR
		OR3	Members will be asked to approve the payment of directors' fees in respect of the year ended 31 March 2022, amounting to ZWL11,886,899 (2021: ZWL15,133,373 restated)	FOR
		OR4	Shareholders will be asked to approve audit fees amounting to 2022: ZWL 26,309,002 (2021: ZWL29,615,937 restated) to Ernst & Young Chartered Accountants (Zimbabwe) for their last audit in line with mandatory rotation requirements	FOR
		OR5	Shareholders will be asked to confirm the appointment of KPMG Chartered Accountants (Zimbabwe) as auditors for the current year being their first year of engagement.	FOR
OR6	To preserve cash resources in a challenging and uncertain local and global environment, no dividend was declared this year	FOR		
OR7	Share Buy Back general mandate renewal special resolution	FOR		
28-Sep-22	NTS AGM	OR1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 March 2022, together with the reports of the Directors and Auditors.	FOR
		OR2.1	Regarding the Company's Articles of Association, Mr. Ruterihuro James Moyo is scheduled to retire by rotation after the AGM. Being eligible, he offers himself for reelection	FOR
		OR2.2	In terms of the Company's Articles of Association, Mr. Shepherd Shonhiwa is scheduled to retire by rotation after the AGM. Being eligible, he offers himself for re-election.	FOR
		OR2.3	Regarding the Company's Articles of Association, Ms. Dumisani Mashinagadze is scheduled to retire by rotation after the AGM. Being eligible, she offers herself for reelection.	FOR
		OR3	To approve the Directors' fees paid during the financial year ended 31 March 2022	FOR
OR4	To approve auditors' fees for the financial year ending 31 March 2022 and to reappoint Grant Thornton Chartered Accountants (Zimbabwe) as Auditors for the financial year ending 31 March 2023. Grant Thornton Chartered Accountants (Zimbabwe)	FOR		
21-Oct-22	Ecocash AGM	OR1	To receive and pass the financial statements for the year ended 28 February 2022, together with the reports of the Directors and auditors thereon	FOR
		OR2	To re-elect Mr D T Mandivenga, Mr C Maswi and Mr D Musengi as Directors of the Company. In accordance with Article 81 of the Company's Articles of Association, they retire by rotation at the Company's Annual General Meeting and, being eligible, offer themselves for re-election. Each Director shall be re-elected through a separate resolution:	FOR
		OR2.1	Mr. D T Mandivenga	FOR
		OR2.2	Mr. C Maswi	FOR
		OR2.3	Mr. D Musengi	FOR
		OR3	To approve the remuneration of the Directors for the year ended 28 February 2022.	FOR
OR4.1	To approve the auditors' fees for the previous year.	FOR		
OR4.2	To appoint BDO Zimbabwe Chartered Accountants as auditors of the Company for the ensuing year	FOR		
OR5	Renewal of Share Buy-back authority	FOR		
27-Oct-22	HIPPO AGM	OR1	To receive and adopt the financial statements of the Company for the year ended 31 March 2022, together with Report of the Directors and Auditors thereon	FOR
		OR2	To approve the interim dividend of ZWL108 cents per share for the year ended 31 March 2022.	FOR
		OR3.1	To note the resignation of Simon Harvey and Owen Hopelle Manasah with effect from 1 December 2021 and 31 March 2022, respectively	FOR
		OR3.2	To note the retirement of Naomi Kudenaga at conclusion of the sixty-sixth Annual General Meeting.	FOR
		OR3.3	To re-elect John Gavin Hudson, Ruterihuro James Moyo and Godwin Swets who retire by rotation in terms of article 100 of the Articles of Association, and who, being eligible, offer themselves for re-election. Motions for re-election will be moved indic	FOR
		OR3.4	To elect Nyasha Jill Jacqueline Manawira, Dudzile Keredise Shinya, Tapera Masarukuta and Tendai Maswi as Directors, who having been appointed on 1 April 2022, are required to retire in terms of Article 107 of the Articles of Association and being eligible, offer themselves for re-election. Motions for re-election will be moved individually.	FOR
OR4.1	To fix the remuneration of the Auditors, Ernst and Young for the past year.	FOR		
OR4.2	To appoint Ernst and Young as Auditors of the Company, to hold once from the conclusion of the sixty-sixth Annual General Meeting, until the conclusion of the next Annual General Meeting. Ernst & Young have been the Company's Auditors for the pc	FOR		
OR5	Adoption of Substituted Memorandum and Articles of Association To resolve as a Special Resolution, substitution and adoption of a new Memorandum and Articles of Association for the Company compliant with the requirements of the new Compan	FOR		
OR6	Amending Article 89: Borrowing Powers	FOR		
27-Oct-22	Iar Africa Corporation AGI	OR1	To consider and, if deemed fit, approve the holding of the Annual General Meeting electronically (Virtually).	FOR
		OR2	To receive and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2022.	FOR
		OR3.1	To elect Directors who retire by rotation in terms of Article 100 of the Articles of Association, Messrs. C. Matorera and M. Sibanda retire by rotation and, being eligible, offer themselves for re-election.	FOR

EFFECTIVE DATE	MEETING DESCRIPTION	RESOLUTION	DESCRIPTION	OM VOTE
		OR3.2	The following directors were appointed to the Board as follows:	FOR FOR FOR FOR FOR FOR
		OR4 OR5 OR6	To note the resignations of Mrs V. Nyemba and Mr J. Chikura with effect from 30 September 2021 and Mr R.V. Mutyiri with effect from 31 January 2022. To approve fees accrued to directors for the year ended 31 March 2022. To approve the remuneration of the independent auditors for the year ended 31 March 2022 and to appoint auditors for the ensuing year, PwC Zimbabwe, who has been the company's independent auditors for one year, have indicated their willingness to continue as independent auditors for the ensuing year.	FOR FOR FOR
18-Nov-22	Simbisa Brands Limited	OR1 OR2 OR2.1 OR2.2 OR3.1 OR3.2 OR4	To receive and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the twelve-month period ended 30 June 2022. To elect directors retiring by rotation in terms of Article 104 of the Articles of Association of the Company, Mr. A. Chinake and Mrs. J. Hussein retire by rotation and being eligible offer themselves for re-election. To approve fees accrued to Directors for the twelve-month period ended 30 June 2022, in the amount of ZWL 47 314 094 (ZWL 98 044 824 inflation-adjusted) To approve borrowings for the year ended 30 June 2022. To approve the remuneration of the independent auditors for the twelve-month period ended 30 June 2022, in the amount of ZWL 89 448 649 historic (ZWL 135 654 451 inflation-adjusted). To reappoint Ernst and Young as the auditors of the Company for the ensuing year. Ernst and Young have served as Independent Auditors of the Company for seven years and have indicated their willingness to continue in that capacity. Share Buy-back	FOR FOR FOR FOR FOR FOR
18-Nov-22	Simbisa EGM	SP1 SP2	Delisting of the ordinary issued shares of the Company from the Zimbabwe Stock Exchange Listing of the ordinary issued shares of the Company on the Victoria Falls Stock Exchange.	FOR FOR
5-Dec-22	Journal Holdings Limited EGM	OR1 OR2 OR3 OR4	To approve the holding of the Extraordinary General Meeting through virtual means and remote attendance To note the resignations from the Board of Directors of Messrs. Innocent Chinyama, Munyaradzi Gwanuzwa and Mrs. Parlia Marufu. To consider the recommendation from the Board for the appointment of Mr. Grenville Hampshire to the Board of Directors. To consider the recommendation from the Board for the appointment of Mr. John Mkushi to the Board of Directors.	FOR FOR FOR
12-Dec-22	National Foods Holdings Limited	OR1 OR2 OR3 OR4 OR5 OR6	To receive, consider, approve and adopt the Financial Statements and Reports of the Directors, including in respect of Corporate Governance, and the Auditors for the financial year ended 30 June 2022 Election of Directors Mr Godfrey Gwinda Manojkumar 'Manoj' Bhikabhai Naran Mr Yakesh Maharaj To approve Directors remuneration for the financial year ended 30 June 2022 To approve the fees of the Auditors for the financial year ended 30 June 2022 Share Buyback Approval of Loans to Executive Directors	FOR FOR FOR FOR FOR FOR FOR
	National Foods EGM	OR1 OR2 OR3	delisting of national foods holdings limited from the Zimbabwe stock exchange that the company's shares be removed from the main board of the Zimbabwe stock exchange through voluntary termination of the listing on the Zimbabwe stock exchange authorised but unissued shares be placed under the control of the directors that the authorised but unissued ordinary shares of the company be placed under the control of the directors for a period of twelve months or until the next annual general meeting directors authorised to give effect to resolutions "that the directors be and are hereby authorised to do any and all such things as may be necessary to give effect to the above resolutions.	FOR FOR FOR
9-Dec-22	Innsco AGM	OR1 OR2 OR3 OR4 OR5 OR6 OR7 OR8	To receive, consider and adopt the audited consolidated Group inflation-adjusted financial statements for the financial year ended 30 June 2022, together with the reports of the Directors and Auditors thereon. To re-elect the following Director, Mr T.N. Sibanda, who retires by rotation in terms of the Articles of Association of the Company, and, being eligible, offers himself for re-election To re-elect the following Director, Mrs. D.K. Shinya, who retires by rotation in terms of the Articles of Association of the Company, and being eligible, offers herself for re-election To approve Directors' fees for the financial year ended 30 June 2022. To approve the remuneration of the Auditors, Deloitte & Touche Chartered Accountants (Zimbabwe), for the past audit. To confirm the final dividend of US\$1.56 cents per share declared on 23 September 2022, together with a dividend payment of US\$453 588 to Innsco Africa Employee Share Trust (Private)Limited, and to confirm the interim dividend of ZW\$300 cents per share Share Buyback Loans to Executive Directors	FOR AGAINST FOR FOR FOR FOR FOR FOR

EFFECTIVE DATE	MEETING DESCRIPTION	RESOLUTION	DESCRIPTION	OM VOTE
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