

RESULTS OF THE 26TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Please be advised that the 26TH Annual General Meeting of Shareholders of Innscor Africa Limited was held at Royal Harare Golf Club, 5th Street Extension, Harare on Friday, 9 December 2022, at 08:15 AM, where after consideration by Shareholders the resolutions tabulated below were put to the vote as follows:-

RESOLUTIONS

| ORDINARY BUSINESS | | RESULT |
|-------------------|--|--------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS Approval of the audited Financial Statements for the financial year ended 30 June 2022, together with the report of the Directors and Auditors and the Corporate Governance Report. | Passed |
| 2 | RE-ELECTION OF DIRECTOR RETIRING BY ROTATION Approval of the re – election of Mr T. N. Sibanda. | Passed |
| 3 | RE-ELECTION OF DIRECTOR RETIRING BY ROTATION Approval of the re – election of Mrs D. K. Shinya. | Passed |
| 4 | DIRECTORS FEES Approval of Directors' fees for the financial year ended 30 June 2022. | Passed |
| 5 | REMUNERATION OF THE AUDITORS FOR THE PAST AUDIT Approval of the remuneration of the Auditors, Messrs Deloitte and Touche, for the financial year ended 30 June 2022. | Passed |
| 6 | CONFIRMATION OF DIVIDENDS Approval of the dividends paid by the Company for the financial year ended 30 June 2021. | Passed |
| SPECIAL BUSINESS | | RESULT |
| 7 | APPROVAL OF SHARE BUY – BACK 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 |
| 8 | LOANS TO DIRECTORS Approval of loans to Executive Directors of the Company. | Passed |

By order of the Board



A.D. Lorimer
 Company Secretary
 Harare
 12 December 2022