

# Notice to Shareholders



(Innskor Africa Limited, incorporated in Zimbabwe in 1994, under Company Registration Number 3867/94)

Our passion for **value creation**

Announcement of the results of voting at the Extraordinary General Meeting of shareholders of Innskor Africa Limited ("the Company") held at 10:00 AM on Wednesday 15 February 2023 regarding the Introduction of the Victoria Falls Stock Exchange Listing of Innskor Africa Limited as well as the appointment of Auditors of the Company.

Shareholders are advised that all resolutions put to the vote at the Extraordinary General Meeting of Shareholders of Innskor Africa Limited held on Wednesday 15 February 2023 were passed as tabulated below:

ORDINARY RESOLUTIONS		SHARES FOR	SHARES AGAINST	RESULT
1	<b>Ordinary Resolution 1</b> Delisting of Innskor Africa Limited from the Zimbabwe Stock Exchange.	100%	0%	Passed
2	<b>Ordinary Resolution 2</b> Authorised but unissued shares be placed under the control of the directors	100%	0%	Passed
3	<b>Ordinary Resolution 3</b> Directors authorised to give effect to resolutions	100%	0%	Passed
4	<b>Ordinary Resolution 4</b> Appointment of BDO Zimbabwe Chartered Accountants as Auditors	100%	0%	Passed

By order of the Board

A handwritten signature in black ink, appearing to read 'A. Lorimer', with a stylized flourish at the end.

**A.D. Lorimer**  
Company Secretary  
Innskor Africa Limited

15 February 2023

1 Ranelagh Road  
Highland  
Harare  
Zimbabwe