

AGM Voting Results – AGM Date – 30 June 2022

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
1. Ordinary resolution number 1- To receive, consider and adopt the audited annual financial statements for the year ended 31 December 2021 together with the Directors and Auditors report thereon.	100.00%	0.00%	149 301 480	93.48%	0.00%
2. Ordinary resolution number 2: To consider and ratify the distribution of dividends declared for the year ended 31 December 2021 at 18 thebe per share for the interim dividend and 63.7 thebe per share for the final dividend.	100.00%	0.00%	149 301 480	93.48%	0.00%
3. Ordinary resolution number 3: To confirm the appointment of Mr Brian Farayi Sameke as a Directors of the company.	100.00%	0.00%	149 301 480	93.48%	0.00%
4. Ordinary resolution number 4: To confirm the appointment of Mr Jayaraman Ramesh as a Director of the company.	94.53%	5.47%	149 301 480	93.48%	0.00%

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		For	Against			
6.	Ordinary resolution number 5(b) : To confirm the re-election of Ms Heather-Ann Morrison who retires in accordance with Article 62 of the Constitution and being eligible, offers herself for re-election.	100.00%	0.00%	149 301 480	93.48%	0.00%
7.	Ordinary resolution number 6: To ratify the remuneration paid to the directors for the year ended 31 December 2021	99.70%	0.30%	149 301 480	93.48%	1.38%
8.	Ordinary resolution number 7: To ratify the remuneration paid to the auditors for the year ended 31 December 2021	100.00%	0.00%	149 301 480	93.48%	0.00%
9.	Ordinary resolution number 8: To appoint PricewaterhouseCoopers as auditors of the Company for the year ending 31 December 2022.	100.00%	0.00%	149 301 480	93.48%	0.00%
10.	Special resolution number 1: To consider and, if thought fit, pass with or without amendment in terms of Section 128 of the Companies Act Cap 42:01 and ratify the donations made by the Company for the year ended 31 December 2021.	100.00%	0.00%	149 301 480	93.48%	1.29%

By Order of the Board