

Effective Date	Meeting Description	Resolution	Description	Vote
21-Jan-16	RioZim EGM	SR 01	a) 'That in accordance with Articles 4 and 49.6 of the Company's Memorandum and Articles of Association, it is resolved that 10,000,000 (ten million) Unissued Authorised Ordinary Shares in the Company be converted to 10,000,000 (ten million) Unissued Authorised Cumulative Redeemable Preference Shares of US\$0.01 (one United States cent) each.'	FOR
		OR 01	<p>b) 'That such class of shares shall:</p> <p>a. Be non-voting and non-tradable;</p> <p>b. Entitle the holder thereof to receive a fixed dividend of 9% per annum which dividend shall be payable on a bi-annual basis;</p> <p>c. Be redeemed by the Company in part or in whole, at cost, on or before the fifth anniversary of the issue date in respect of such Shares or not more than 180 days from the fifth anniversary of the issue date.'</p> <p>a) 'That in accordance with Articles 5 and 6 of the Company's Memorandum and Articles of Association, it is resolved that the Directors of the Company be and are hereby authorised to issue 10,000,000 (ten million) Unissued Authorised Cumulative Redeemable Preference Shares at a premium of US\$3.36721 to Zimbabwe Asset Management Corporation (private) Limited (ZAMCO) without the same being first offered to the ordinary shareholders and to do and all such things as may be required or necessary to give effect to this Resolution.'</p> <p>Terms of the cumulative redeemable preference shares:</p> <ul style="list-style-type: none"> · No voting rights and will not be tradable and transferable. · Redeemable without penalty at any time prior to the redemption date. · Entitle ZAMCO to a dividend at a fixed rate of 9% pa of the issued price USD3.37721 per share. ZAMCO is also entitled to a once off Arrangement fee of 1% (of transaction value). · ZAMCO shall be entitled to one seat on the Board of Directors of RIOZIM for so long as the preference shares remain unredeemed. 	FOR
10-Feb-16	Nampak AGM	OR 1	1. To receive, consider and adopt the Financial Statements for the year ended 30 September 2015 together with the Report of the Auditors	FOR
		OR 02	1. To approve the remuneration of the Directors	FOR
		OR 03	1. To elect the following directors: Mr K C Katsande who retires by rotation, but being eligible, offers himself for re-election. Mr R G Morris was appointed a Director during the year, and is required to retire in terms of the Company's Articles of Association, and, being eligible offers himself for election.	FOR
		OR 04	To appoint Deloitte & Touché as external auditors of the company until the conclusion of the next AGM and to approve the remuneration for the past financial year	FOR
		SR 01	To include the definition of the Securities Act "That Article 1 (Interpretation) of the Articles and Association can be amended by the insertion, after the definition of "Secretary", the following definition: "Securities Act – the Securities and Exchange Act of Zimbabwe (Chapter 24:25)"	FOR
		SR 02	To provide for the Dematerialisation Issue of shares "That Article 10 (Certificates) of the Articles of Association be amended by the insertion of sub-paragraph (d): "Notwithstanding the other provisions of the Article, shares may be issued in dematerialized form and certificates shares may be converted to dematerialized shares as envisaged by the Securities and Exchange Act; provided that no certificated share shall be converted to a dematerialized share without the consent of the current holder thereof"	FOR
		SR 03	To provide for Electronic Communication	

Effective Date	Meeting Description	Resolution	Description	Vote
		OR 02	1. To re-appoint Ernst and Young as auditors for the ensuing year and to authorize the Directors to fix their remuneration	FOR
		OR 03	1. To approve Directors fees for the year ended 30 September 2015	FOR
		OR 04	1. In terms of the Articles of Association of the Company, Messrs M Oakley and T Wushe having been appointed to the Board during the year, retire at the AGM and being eligible offer themselves for re-election. Messrs A.M. Chingwecha, O Mtasa and T M Ameer retire at the Annual General Meeting by rotation. All being eligible offer themselves for re-election.	FOR
		OR 05	<p>1. To consider and if deemed fit, pass with or without amendments, the following resolutions as special resolutions:</p> <p>a. That a new Article, Article 2(A) be inserted as follows:</p> <p>"Notwithstanding any contrary provisions in the British Virgin Islands Business Companies Act, 2004 and these Articles of Association the Company shall issue securities in dematerialized form, convert certificated securities to dematerialized securities, and allow its securities to be traded in dematerialized securities, provided that no certificated securities shall be converted to their dematerialized form without the consent of the holder thereof".</p> <p>b. That a new Article, Article 102 (A) be inserted as follows:</p> <p>"Notwithstanding any other provision of these Articles of Association, any document and or notice required to be sent to members in terms of sections 102 to 104 above or in terms of any other provision of these Articles of Association may, notwithstanding anything to the contrary be sent by electronic means to the electronic address last furnished by such member and shall be posted on the company's websites. Such documents and or notices shall be forwarded to the members concerned within the prescribed time frames. Provided, should a member request a hard copy, such document as requested shall be availed in hard copy format to the member."</p> <p>c. That a new Article 133 be inserted as follows:</p> <p>"Any dividend, interest or other monies payable in respect of the shares may be paid through any and all approved national payment systems and such payment may be notified to the recipient by communication to his electronic address or in the case of joint holders, to the electronic address of that one of the joint holders who is first named on the register of members or to such person or to such electronic address as the holder or joint holders may in writing direct. Any one of two or more joint holders may give effectual receipts for any dividends, bonuses or other money payable in respect of the shares held by them as joint holders".</p>	FOR
26-Feb-16	Ariston AGM	OR 01	1. To receive, consider and adopt the Audited Financial Statements and Report of the Directors for the year ended 30 September 2015.	FOR
		OR 02	1. To elect directors in place of those retiring in accordance with the provisions of the Articles of Association	FOR
		OR 03	1. To appoint auditors for the ensuing year and fix their remuneration for the past audit.	FOR
		OR 04	1. To approve directors' emoluments for the year ended 30 September 2014.	FOR
		SR 01	1. Increase in authorised share capital	FOR

Effective Date	Meeting Description	Resolution	Description	Vote
		SR 02	<p>To resolve that the Company's authorised share capital of one million six hundred thousand United States dollars (US\$1,600,000) comprising 1,600,000,000 ordinary shares of United States dollars US\$0.001 each be increased to two million United States dollars (US\$2,000,000) comprising 2,000,000,000 ordinary shares of United States dollars US\$0.001 each.</p> <p>1. Amendment to Articles of Association</p> <p>To resolve that Article 55, "Limits on borrowings" be amended by the deletion of the words;</p> <p>o " The Directors may from time to time, at their discretion, raise or borrow or secure in any way, including by the issue of debentures, the payment of any sum or sums of money for the purposes of the Company, save that the Directors shall procure that the aggregate principal amount at any one time outstanding in respect of moneys borrowed or raised by the Company and/or any of its subsidiaries for the time being of the Company shall not, without the previous sanction of an ordinary resolution of the Company, exceed an amount equal to the aggregate amount of the issued capital, the share premium account and the capital and revenue reserves of the Company and its subsidiaries for the time being, provided that no such sanction shall be required to the borrowing of any moneys intended to be applied and actually applied within ninety days for the repayment (with or without any premium) of any moneys then already borrowed and outstanding and notwithstanding that the new borrowing may result in the abovementioned limit being exceeded."</p> <p>And the substitution of the following;</p> <p>o "The Directors may from time to time, at their discretion, raise or borrow or secure in any way, including by the issue of debentures, the payment of any sum or sums of money for the purposes of the Company, save that the Directors shall procure that the aggregate principal amount at any one time outstanding in respect of moneys borrowed or raised by the Company and/or any of its subsidiaries for the time being of the Company shall not, without the previous sanction of an ordinary resolution of the Company, exceed an amount equal to double the aggregate amount of the issued capital, the share premium account and the capital and revenue reserves of the Company and its subsidiaries for the time being, provided that no such sanction shall be required to the borrowing of any moneys intended to be applied and actually applied within ninety days for the repayment (with or without any premium) of any moneys then already borrowed and outstanding and notwithstanding that the new borrowing may result in the abovementioned limit being exceeded."</p>	ABSTAIN
16-Mar-16	TSL AGM	OR1	To approve the minutes of the previous AGM held on 11 March 2015.	FOR
		OR2	To receive and adopt the Financial Statements for the year ended 31 October 2014, together with the reports of the Directors and Auditors thereon.	FOR
		OR3	<p>Mr D Odeteve was appointed to the board as an Executive Director with effect from 11 March 2015.</p> <p>Mr M Nzwere was appointed to the board with effect from 18 February 2016. In accordance with the Articles of Association, he retires at the AGM and being eligible offers himself for re-election.</p> <p>To elect directors who retire in terms of the the Articles of Association of the Company. The directors due to retire are Messrs A S Mandiwanza, B Ndebele and H Rudland and being eligible offer themselves for re-election.</p> <p>Director D Odeteve M Nzwere A Mandiwanza B Ndebele H Rudland</p>	ABSTAIN FOR ABSTAIN FOR FOR
		OR4	To fix the budget for fees payable to directors for the year ending 31 October 2016 and to confirm the actual amount paid for the year ended 31 October 2016.	FOR

Effective Date	Meeting Description	Resolution	Description	Vote
		OR5	To approve the auditors' remuneration for the previous year and re-appoint Messrs Ernst & Young Zimbabwe as auditors for the current year.	FOR
24-Mar-16	WILLDALE AGM	OR1	To receive and adopt the financial statements and report of the Directors for the year ended 30 Sept	FOR
		OR2	To approve the fees of directors	FOR
		OR3	To re-elect Ernst and Young as auditors for the ensuing year	FOR
		OR4	To approve the audit fees for the year ended 30 September 2015.	FOR
		OR5	To re-elect the following Directors who retire in terms of The Company's Articles of Association and who, being eligible, offer themselves for re-election. G A Chigova M G Revanowako	FOR
08-Apr-16	Simbisa EGM	SR 01	1. To resolve as an ordinary resolution, with or without amendments: "That the Directors of the Company be and is hereby authorised to establish a Share Option Scheme, to be called the "2016 Simbisa Share Option Scheme", which Scheme shall be effective from the date that such Scheme is approved by Shareholders of the Company and to grant options in respect of the rules of the Scheme (which rules will be available for inspection at the registered office of the Company, 14 days before EGM), with such options in aggregate not exceeding 54,159,344 ordinary shares, being 10% of the 541,593,440 ordinary shares in issue on 5th November 2015, being the date on which the company was listed on the ZSE."	AGAINST