

Effective Date	Event	Resolution	Description	Vote	
03-Feb-17	ECONET AGM	OR01	To receive and adopt the financial statements for the year ended 29 February 2016, together with the reports of the directors and auditors thereon	FOR	
		OR02	To approve a dividend of 0.90 United States cents per share for the year ended 29 February 2016	FOR	
		OR03	To re-elect Ms B Mtetwa, Mr G Gomwe and Mr K Chirairo as directors of the company.	Ms B Mtetwa Mr G Gomwe Mr K Chirairo	FOR FOR FOR
			Mr R Chimankire, appointed to the Board during the year, retires in accordance with Article 89.2 of the Company's Articles of Association. Being eligible, he offers himself for re-election		FOR
			To note the retirement of Mr C Fitzgerald from the Board. Mr Fitzgerald retires from the Board with effect from 31 January 2017		NOTED
		OR04	To approve the fees paid to the directors for the year ended 29 February 2016		ABSTAIN
		OR05	To approve the auditors' remuneration for the previous year.		FOR
			To re-appoint Deloitte & Touche as auditors of the Company until the next AGM		ABSTAIN
		SR01	Share buy back That the Company, as duly authorized by Article 10 of its Articles of Association, may undertake the purchase of its own ordinary shares in such manner or on such terms as the directors may from time to time determine, provided that the repurchases are not made at a price greater than 5% above the weighted average of the market value for the securities for the five business days immediately preceding the date of the repurchase and also provided that the maximum number of shares authorized to be acquired shall not exceed 10% (ten percent) of the Company's issued ordinary share capital. That this authority shall expire at the next AGM, and shall not extend beyond 15 months from the date of this resolution. Due to the uncertain economic environment, the Directors will consider the effect of the repurchase of the shares on the Company's financial position, before executing any share transactions, under this resolution, to confirm that: a. The Company will be able to pay its debts for a period of 12 months after the date of the notice of the Annual General Meeting. b. The assets of the Company will be in excess of its liabilities. c. The share capital and reserves of the Company are adequate for a period of 12 months after the date of the notice of the AGM d. The Company will have adequate working capital for a period of 12 months after the date of the notice of the AGM	AGAINST	
		03-Feb-17	ECONET EGM	OR1	That, the Directors of the Company be and hereby authorised to issue 1,082,088,944 ordinary shares plus 263,050,614 Class A shares at a subscription price of US 5 Cents each on the basis of circa 82 ordinary shares for every 100 shares already held to such shareholders or their renounees as may subscribe for them, or to the underwriter as the case maybe.
OR02	That, the Directors be and hereby authorised to issue and allot 1,345,139,558 Debentures out of the stock of the Company at an issue price of 4.665 US Cents with a coupon of 5% per annum payable on redemption at the redemption date that is six (6) years from the date of issue at the redemption value of 6.252 US Cents inclusive of interest.			AGAINST	
OR03	That, each Debenture shall be linked to each Rights Offer share at the time of subscription but should be automatically delinked upon issuing and allotment to enable the Debentures and shares to be tradeable independent of each other.			AGAINST	
OR04	That, the Debenture shall be freely tradeable provided that the transfer of the Debenture from one holder to a subsequent holder shall require the approval of the Debenture Trustee appointed by the Company.			AGAINST	
OR05	That, the Directors of the Company be and hereby authorised to issue renounceable letters of Allocation which shall be tradeable as nil paid Rights with respect to the Rights Offer Shares to be listed on the Zimbabwe Stock Exchange.			AGAINST	
OR06	That the Directors be and hereby authorised to use the entire Rights Offer and Debenture offer proceeds to pay off the foreign debt set out in the Circular dated 17 January 2017.			AGAINST	

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08-Feb-17	NAMPAK AGM	OR 1	To receive, consider and adopt the Financial Statements for the year ended 30 September 2016 together with the Report of the Auditors	FOR	
		OR 02	To approve the remuneration of the Directors	FOR	
		OR 03	To elect the following Directors: Mr J. P. Van Gend, Mr W. Matsaira and Mr P. Gowero retire by rotation but being eligible offer themselves for re-election. Mr F. Dzingirai was appointed a Director during the year and, in terms of the Company's Articles of Association, is required to retire and, being eligible, also offers himself for election. Members of the Audit, Remuneration and Risk Committees as detailed in the Corporate Governance Statement on page 11 are also standing for re-election.	J P Van Gend F Dzingirai W Matsaira P Gowero	FOR FOR ABSTAIN ABSTAIN
		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 FOR	
16-Feb-17	CAFCA AGM	OR01	To receive and consider the director's report, audited financial statements and the report of the auditors for the year ended 30 September 2016.	FOR	
		OR02	To appoint Messrs PricewaterhouseCoopers as auditors for the ensuing year	FOR	
		OR03	To approve the audit fees for the year	FOR	
		OR04	To re-elect as directors Mr G.W Eddey, Mr E.T.Z Chidzonga and Mr T.A Taylor.	Mr G.W Eddey Mr E.T.Z Chidzonga Mr T.A Taylor.	FOR FOR FOR
23-Feb-17	RIOZIM EGM	OR01	AS AN ORDINARY RESOLUTION – Acquisition of Palatial Gold Investments (Private) Limited by RioGold "THAT in accordance with Zimbabwe Stock Exchange Listings Requirements, the Company through its wholly owned subsidiary RioGold (Private) Limited, be and is hereby authorised to acquire 100% of the issued share capital of Palatial Gold Investments (Private) Limited, a wholly owned subsidiary of Falcon Gold Zimbabwe Limited, based on the terms and conditions contained in the Agreement for the Sale of Shares entered into between Falcon Gold Zimbabwe Limited and RioGold (Private) Limited on 30 September 2016."	FOR	
		OR02	AS AN ORDINARY RESOLUTION – Director's Authority to give effect to the above resolution "THAT the Directors of the Company be and are hereby authorised to do all such things that they may consider necessary or desirable to give effect to, or pursuant to, or in connection with, the Transaction as described in the Circular to Shareholders dated 26 January 2017."	FOR	
23-Feb-17	MASHONALAND HOLDINGS AGM	OR01	To receive and adopt the Audited Financial Statements and Report of the Directors for the year ended 30 September 2016.	FOR	
		OR02	To re-elect the following directors who retire in accordance with the Articles of Association and who, being eligible, offer themselves for re-election: Mr A. Chinembiri Mr. W. Mashumba	FOR FOR	
		OR03	To approve the fees of the Directors To approve the fees of the Auditors	FOR FOR	
		OR04	To re-elect KPMG as Auditors for the ensuing year.	FOR	
		SR 01	Ordinary Resolution: Extension of Share Buy-back " That, in accordance with Article 52 of the Articles of Association, the Company be, as it is hereby, authorised and empowered to purchase its own shares in issue up to a maximum of 200,000,00 (two hundred million) shares at a purchase price of not more than 5% of the market price on the day prior to transaction and that the authority for such purchase be extended to 1 April 2018 or the next AGM, whichever is the sooner."	FOR	

Effective Date	Event	Resolution	Description	Vote
24-Feb-17	ART AGM	OR 01	To receive and consider the Directors' Report and the Accounts for the year ended 30 September 2016.	FOR
		OR 02	To re-appoint Ernst and Young as auditors for the ensuing year and to authorize the Directors to fix their remuneration	FOR
		OR 03	To approve Directors fees for the year ended 30 September 2016	FOR
		OR 04	In terms of the Articles of Association of the Company, Messrs M Chundu and E K Moyo retire at the AGM and being eligible offer themselves for re-election. M Chundu E K Moyo	FOR FOR
02-Mar-17	Powerspeed AGM		NO SHAREHOLDING	
15-Mar-17	TSL AGM	OR1	To approve the minutes of the previous AGM held on 16 March 2016.	FOR
		OR2	To receive and adopt the Financial Statements for the year ended 31 Oct'16, together with the reports of the Directors and Auditors thereon.	FOR
		OR3	Mrs. P Mutembwa, a Non-Executive Director, retired from the Board with effect from 1 April 2016. To elect directors who retire in terms of the Articles of Association of the company. The directors due to retire are Messrs N Swanepoel, P Shah and R Costa and being eligible offer themselves for re-election. N Swanepoel P Shah R Costa	FOR ABSTAIN FOR
		OR4	To fix the budget for fees payable to directors for the year ending 31 Oct'17 and to confirm the actual amount paid for year ended 31 Oct'16.	FOR
		OR5	To approve the auditors' remuneration for the previous year and re-appoint Messrs Ernst & Young Zimbabwe as auditors for the current year.	FOR
17-Mar-17	EDGARS EGM		To consider and if deemed fit, pass with or without amendment the following resolutions as special resolutions: Electronic Communications That a new article, article 61 (a), be inserted as follows: 'Notwithstanding any other provisions of these Articles of Association, any document, and or notice required to be sent to members in term of section 61 to 62 or in terms of any other provisions of these Articles of Association or the Companies Act (Chapter 24:03) may, notwithstanding anything to the contrary, be sent by electronic means to the electronic addresses last furnished by such members and shall be posted on the company's official website. Such documents and/or notices shall be forwarded to the members concerned within the prescribed time frames, provided that should a member request a hard copy such shall be availed in hard copy to the member	FOR
30-Mar-17	ARISTON AGM	OR 01	To receive, consider and adopt the Audited Financial Statements and Report of the Directors for the year ended 30 September 2016	FOR
		OR 02	To elect directors in place of those retiring in accordance with the provisions of the Articles of Association Mr. C.P. Conradie Mrs. T.C. Mazingi retire Dr. A.J. Masuka Mr. H.A. Nolte	FOR FOR FOR FOR
		OR 03	To approve directors' emoluments for the year ended 30 September 2016	FOR
		OR 04	To appoint auditors for the ensuing year and fix their remuneration for the past audit.	FOR

Effective Date	Event	Resolution	Description	Vote
30-Mar-17	ARISTON AGM	SR 01	<p>Employee Share Ownership Trust To consider, and if deemed fit, pass with or without modification, the following resolution as an ordinary resolution</p> <p>"That the directors of the Company be and are hereby authorised to establish an Employee Share Ownership Trust (ESOT) for the benefit of Ariston employees, to be called the "2016 Ariston Share Ownership Trust", which ESOT shall be effective from the date that such ESOT is approved by shareholders of the Company, and to grant ordinary shares in respect of the Deed of Trust of the ESOT (which Deed of Trust will be available for inspection at the registered office of the Company, fourteen (14) days before the AGM), with such share options not exceeding in aggregate 320,159,119 (three hundred and twenty million one hundred and fifty-nine thousand, one hundred and nineteen) ordinary shares, being 20% of 1,600,795,595 (one billion six hundred million seven hundred and ninety-five thousand five hundred and ninety-five) ordinary shares in issue on 30 September 2016. The ESOT will be established to make provision for the welfare, advancement, general improvement and empowerment of the employees of the Company, and shall be registered for such purposes in accordance with the laws of Zimbabwe."</p> <p>"That subject to approval of resolution 6.1, the directors of the Company be and are hereby authorised in terms of Article 4 of the Company's Articles of Association to allocate to the ESOT 179,015,000 (one hundred and seventy-nine million and fifteen thousand) ordinary shares currently under the control of shareholders and 141,144,119 (one hundred and forty-one million one hundred and forty-four thousand one hundred and nineteen) ordinary shares which are currently under the control of the directors of the Company, which together amount to 320,159,119 (three hundred and twenty million one hundred and fifty-nine thousand, one hundred and nineteen) ordinary shares."</p>	FOR
		SR 02	<p>Allotment or disposal of unissued shares to employees in settlement of arrear salaries To consider, and if deemed fit, pass with or without modification, the following resolution as an ordinary resolution:</p> <p>"That the directors of the Company be and are hereby authorised in terms of Article 4.2 of the Company's Articles of Association to allot or dispose to employees shares not exceeding 30,000,000 (thirty million) ordinary shares in settlement of arrear salaries at a share price no less than US\$0.005 (zero comma zero zero five) United States Dollars per ordinary share. In the event that the shares are issued at a discount, the maximum discount permitted with respect to the shares shall be limited to 10% of the weighted average traded price of the shares over the 30-day period prior to the date that the price of the issues is determined by the directors of the Company."</p> <p>The proposed issue of a maximum of 30,000,000 (thirty million) ordinary shares translates to a 2% (two percent) dilution of existing shareholding. The only employee who has accepted this conversion is the Chief Executive Officer. The sale and purchase agreement will be available for inspection at the registered office of the Company fourteen (14) days before the AGM.</p>	FOR
		SR 03	<p>Amendments to Articles of Association To consider, and if deemed fit, pass with or without modification, the following resolutions as special resolutions:</p> <p>That the directors of the Company be and are hereby authorised to amend the Articles of Association of the Company by insertion in Article 2, after the definition of "Secretary", of the following definition – 2.1.5. "Securities Act" means the Securities and Exchange Act (Chapter 24:25); and</p>	FOR
			<p>That the directors of the Company be and are hereby authorised to amend the Articles of Association of the Company by the insertion after Article 12 of a new Article, Article 12.1 as follows:</p> <p>"Notwithstanding the preceding provisions of this Article, the directors shall be empowered to resolve that the Company shall issue shares in a dematerialised form, and convert certificated shares to dematerialised shares, all as envisaged by the Securities Act; provided that no certificated share shall be converted to dematerialised share without the consent of the current holder thereof."</p>	FOR
	<p>That the directors of the Company be and are hereby authorised to amend the Articles of Association of the Company by the insertion after Article 153 of a new article, Article 153.1 as follows:</p> <p>"Electronic copies of the Report of Directors, Statements of Financial Position, Profit or Loss and Other Comprehensive Income, Changes in Shareholders' Equity and Cash Flows and all other documents required to be annexed thereto, publicised on the Company website and delivered by electronic means to every member shall be deemed to be sufficient delivery to members. Provided that should a member request a hard copy of the Report of Directors, Statements of Financial Position, Profit or Loss and Other Comprehensive Income, Changes in Shareholders' Equity and Cash Flows and all other documents required to be annexed thereto from the Company, the documents shall be provided to the member in hard copy format."</p>	FOR		

Effective Date	Event	Resolution	Description	Vote
30-Mar-17	ARISTON AGM		That the directors of the Company be and are hereby authorised to amend the Articles of Association of the Company by the insertion of a new article, Article 61.3 as follows: "Any document required to be sent to members in terms of paragraph 61.1 and 61.2 above may be sent by electronic means to the electronic address last furnished by such members. Such documentation shall be forwarded to the members concerned within the same time frames prescribed by law."	FOR
			That the directors of the Company be and are hereby authorised to amend the Articles of Association of the Company by the insertion after Article 146 of a new article, Article 146.1 as follows: "Any dividend, interest or other monies payable in respect of the shares may also be paid through any and all approved national payment systems to the member's bank account or other electronic account using the last furnished banking or other account details or to any other person or address requested by him or in the case of joint holders to the one who is first named in the register in respect of such joint holdings. Any one of the 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. The Company shall not be responsible for the loss in transmission of any electronic transfer. In addition, the Company shall not be responsible for loss or delays of electronic transfer due to incomplete and/or incorrect details furnished by a member."	FOR
31-Mar-17	CFI AGM		NO SHAREHOLDING	
11-May-17	BAT AGM	OR1	To receive and adopt the audited financial statements for the year ended 31 December 2016, together with the reports of the directors and auditors thereon	FOR
		OR2	To confirm the payment of an interim dividend of US\$0.18 per share and approve the declaration of a final dividend of US\$0.33 per share for the year ended 31 December 2016.	FOR
		OR3	To approve the remuneration of directors for the year ended 31 December 2016 of US\$27,337.50. To re-elect Professor Hope Sadza and Mrs Angela Mashanyare who retire by rotation in terms of article 96 of the company's articles of association. Professor Hope C Sadza Mrs Angela Mashanyare	FOR FOR FOR
		OR04	To fix the remuneration of the auditors for the past year. To reappoint Messrs. KPMG Chartered Accountants (Zimbabwe) as auditors of the company until the conclusion of the next Annual General Meeting.	FOR FOR
11-May-17	CBZ AGM	OR1	To receive and consider the Audited Annual Financial Statements for the year ended 31 December 2016, including the Chairman's, Group Chief Executive Officer's, Managing Directors' Reports and the Report of the External Auditors thereon.	FOR
		OR2	To confirm the declaration of the final dividend of 0.23 cents per share for the year ended 31 December 2016, following an interim dividend of 0.23 cents per share giving a total dividend of 0.46 cents per share.	FOR
		OR3	To note the retirement of Mr Elliot Mugamu as Chairman of the Board of Directors of CBZ Holdings Limited and as a Non-Executive Directors in the Group with effect 28 February 2017. To note the retirement of Messrs. Ian Harold Harris, Richard Zirobwa, Rebecca Pasi and Dr. Ruvimbo Mabeza-Chimedza from the Board of Directors of CBZ Holdings Limited and as Non-Executive Directors within the Group. To note that in terms of Article 88 of the Articles of Association, one third of the Directors are required, after serving a period of three years, to retire from the Board by rotation and that in terms thereof the following Directors are eligible for retirement this year but offer themselves for re-election: Messrs Givemore Taputaira, Fouad Mokhtar Dernawi and Roseline Nhamo. To note that in terms of Article 80 of the Articles of Association, the following Directors appointed during the course of the year: Mr. Gaylord Tafadzwa Nyamayi and Ms. Tsitsi Mutasa are required to retire and, they being eligible, offer themselves for reappointment. Givemore Taputaira Fouad Mokhtar Dernawi Roseline Nhamo	NOTED NOTED NOTED FOR FOR FOR

Effective Date	Event	Resolution	Description	Vote
11-May-17	CBZ AGM		Gaylord Tafadzwa Nyamayi Tsitsi Mutasa	FOR FOR
		OR4	To confirm the remuneration paid to the Directors during the year.	FOR
		OR05	To approve the quarterly Directors fees to be paid during the financial year ended 31 December 2017	FOR
		OR6	To confirm the appointment of Ernst & Young Chartered Accountants (Zimbabwe) as external auditors of the Company for the ensuing year.	FOR
		OR7	To authorise the Directors to fix the external auditors' remuneration.	FOR
11-May-17	BARCLAYS AGM	OR1	To receive, consider and adopt the Financial Statements and Report of the Directors and Auditors for the financial year ended 31 December 2016.	FOR
		OR2	To approve the re-election of Mrs E Fundira and Mr B Moyo as directors of the Company, who in terms of Article 102 of the Articles of Association, retire from the Board and being eligible, offer themselves for re-election. Mrs E Fundira Mr B Moyo	FOR FOR FOR
		OR03	To approve directors' fees and remuneration for the past year.	FOR
		OR04	To re-appoint KPMG as Auditors of the Company until the conclusion of the next Annual General Meeting.	FOR
		OR05	To fix the remuneration of the auditors, for the past year's audit.	FOR
12-May-17	ZBFH AGM	OR01	To receive, consider and adopt, if appropriate, the financial statements and the reports of the directors and auditors for the year ended 31 December 2016.	FOR
		OR02	To confirm the final dividend of 1.26 cents per Ordinary Share as recommended by the Board.	ABSTAIN
		OR03	To elect directors form the Company Olatunde Akerele Michael, Mahachi Sydney Bvurere Obey Matizanadzo Nicholas Mugwagwa Vingirai Richard Mbaiwa Dr John Davison Gondwe Nhavira Professor Charity Manyeruke Professor Zororo Muranda	AGAINST AGAINST AGAINST AGAINST AGAINST AGAINST AGAINST AGAINST AGAINST
		OR04	To approve the remuneration of Directors for the past financial year	FOR
		OR05	To approve the remuneration of Deloitte & Touche (Zimbabwe) for the past financial year's audit, in terms of Article 112 of the Articles of the Company. To re-appoint them as the Company's auditors for the ensuing year:	FOR FOR
		SR01	The propriety of the payment by the Company of a dividend claim in the sum of US\$658 699 to Transnational Holdings Limited (THL) on 23 January 2017	AGAINST
		SR02	The claim by THL to be issued with a further 10 876 184 shares in the Company.	ABSTAIN
		SR03	To receive a report on a corrective order issued to the Company by the Reserve Bank of Zimbabwe on 7 March 2017.	FOR

Effective Date	Event	Resolution	Description	Vote
17-May-17	MEIKLES AGM	OR01	To receive and adopt the Group Financial Statements for the year ended 31 March 2016 and the reports of the Directors and Auditors	FOR
		OR02	To consider the re-appointment of the following Directors who retires by rotation and being eligible offers himself for re-election: Rugare Chidembo Kazilek Ncube	FOR FOR
		OR03	To confirm Directors' fees amounting to US\$30,888 for the year ended 31 March 2016.	FOR
		OR04	To approve the auditors' fees of US\$106,000 for the year ended 31 March 2016.	FOR
		OR05	To appoint auditors for the year ending 31 March 2017. Messrs Deloitte & Touche, auditors for the year ended 31 March 2016, have indicated their willingness to continue in office.	FOR
17-May-17	ZB BULIDING SOCIETY AGM	OR01	To receive, consider and if deemed fit; adopt the financial statements for the year ended 31 December 2016, and the reports of the Directors and Auditors thereon	FOR
		OR02	Election of directors SA Sibanda R Mutandagayi CE Sandura	FOR FOR FOR
		OR03	To confirm the remuneration of Directors amounting to US\$68,337 for the year ended 31 December 2016.	FOR
		OR04	To approve the Auditors' remuneration amounting to US\$81,800 for the year ended 31 December 2016.	FOR
		OR05	To approve the appointment of Deloitte as the external auditor of the Society.	FOR
18-May-17	PADENGA AGM	OR01	To receive, approve and adopt the Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 Dec 2016	FOR
		OR02	Election of Directors Mr M J Fowler Mr T N Sibanda	FOR FOR
		OR03	To approve Directors' fees for the financial year ended 31 December 2016.	FOR
		OR04	To re-appoint Ernst & Young as Auditors until the conclusion of the next AGM and to approve their remuneration for the past audit	FOR
		OR05	Approval of Share Buy – Back To consider and, if deemed fit, to pass with or without modification, the following ordinary resolution: "That the Company authorises in advance, in terms of section 79 of the Companies Act (Chapter 24:03) and the Zimbabwe Stock Exchange (ZSE) Listing Requirements, the purchase by the Company of its own shares upon such terms and conditions and in such amounts as the Directors of the Company may from time to time determine and such authority hereby specifies that: - i. the authority in terms of this resolution shall expire on the date of the Company's next Annual General Meeting; and ii. acquisitions shall be of ordinary shares which, in the aggregate in any one financial year, shall not exceed 10% (ten per centum) of the Company's issued ordinary share capital; and iii. the maximum and minimum prices, respectively, at which such ordinary shares may be acquired will not be more than 5% (five per centum) above and 5% (five per centum) below the weighted average of the market price at which such ordinary shares are traded on the ZSE, as determined over the 5 (five) business days immediately preceding the date of purchase of such ordinary shares by the Company; and iv. a press announcement will be published as soon as the Company has acquired ordinary shares constituting, on a cumulative basis in the period between annual general meetings, 3% (three per centum) of the number of ordinary shares in issue prior to the acquisition; and v. If during the subsistence of this resolution the Company is unable to declare and pay a cash dividend then this resolution shall be of no force and effect."	FOR

2017 PROXY VOTING DISCLOSURE

Effective Date	Event	Resolution	Description	Vote
18-May-17	PADENGA AGM	OR06	Loans to Directors To resolve as an ordinary resolution, with or without amendments: - "That the Company be and is hereby authorised 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 to properly perform his duty as an officer of the Company, as may be determined by the Remuneration Committee of the Board of Directors, provided that the amount of the loan or the extent of the guarantee or security shall not exceed the annual remuneration of that Director."	FOR
18-May-17	PADENGA EGM	OR01	APPROVAL OF 2017 PADENGA SHARE OPTION SCHEME "That the Directors of the Company be and are hereby authorised to establish a Share Option Scheme, to be called the "2017 Padenga Share Option Scheme", for options in the aggregate not exceeding 54,159,344 (Fifty-Four Million, One Hundred and Fifty-Nine Thousand, Three Hundred and Forty-Four) ordinary shares, being 10% of the 541,593,440 (Five Hundred and Forty-One Million, Five Hundred and Ninety-Three Thousand, Four Hundred and Forty) ordinary shares in issue on 27 April 2017, being the date of this EGM Notice".	AGAINST
		SR01	RESERVATION OF SHARES FOR THE PADENGA MANAGEMENT SHARE OWNERSHIP TRUST "That the Directors of the Company be and are hereby authorised to approve the reservation for a ten (10) year period of 54,159,344 (Fifty-Four Million, One Hundred and Fifty-Nine Thousand, Three Hundred and Forty Four) ordinary shares out of the authorised unissued share capital of the Company as of the date hereof and the issue and allotment of such ordinary shares to the Padenga Management Share Ownership Trust upon subscription in terms of the Padenga Management Trust Share Purchase and Option Agreement (as detailed in the Circular), at a price per share calculated at 75% of the volume weighted average price of Padenga shares over the previous 60 trading days, in the event the Padenga Management Trust exercises its options to subscribe for such shares."	AGAINST
		SR02	WAIVER OF PRE-EMPTIVE RIGHTS IN RESPECT OF SHARES FOR THE PADENGA MANAGEMENT SHARE OWNERSHIP TRUST "To waive any pre-emptive rights of the Shareholders in respect of shares to be issued and allotted pursuant to the Padenga Management Share Ownership Trust referred to in Special Resolution 1."	AGAINST
		SR03	RESERVATION OF SHARES FOR THE PADENGA EMPLOYEE SHARE OWNERSHIP TRUST "That the Directors of the Company be and are hereby authorised to approve the reservation for a ten (10) year period of 27,079,672 (Twenty-Seven Million, Seventy-Nine Thousand, Six Hundred and Seventy-Two) ordinary shares out of the authorised unissued share capital of the Company as of the date hereof and the issue and allotment of such ordinary shares to the Padenga Employee Trust upon subscription in terms of the Padenga Employee Trust Share Purchase and Option Agreement (as detailed in the Circular) at a price per share calculated at 75% of the volume weighted average price of Padenga shares over the previous 60 trading days, in the event the Padenga Employee Trust exercises its options to subscribe for such shares."	AGAINST
		SR04	WAIVER OF PRE-EMPTIVE RIGHTS IN RESPECT OF SHARES FOR THE PADENGA EMPLOYEE SHARE OWNERSHIP TRUST To waive any pre-emptive rights of the Shareholders in respect of shares to be issued and allotted pursuant to the Padenga Employee Share Ownership Trust referred to in Special Resolution 3."	AGAINST
23-May-17	PROPLASTICS AGM	OR01	To receive and adopt the financial statements for the year ended 31 December 2016, together with the reports of the Directors and Auditors thereon.	FOR
		OR02	To declare a final dividend of 0.15 cents per ordinary shares in the capital of the Company	FOR
		OR03	To approve the fees of the Directors for the year ended 31 December 2016.	FOR
		OR04	Election of Directors Paschal Changunda Paddy Zhanda (Jnr.) Brett Childs Herbert Mashanyare Sandra Roberts	FOR FOR FOR FOR FOR
		OR05	To approve the remuneration of the Auditors for the previous year.	FOR
			To consider the re-appointment of Deloitte & Touche Chartered Accountants Zimbabwe as Auditors for the ensuing year.	FOR

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24-May-17	NMB AGM	OR01	To receive and adopt the Financial Statements for the year ended 31 December 2016, together with the report of the Directors and Auditors thereon.	FOR
		OR02	To appoint/re-appoint Directors.	FOR Mr. B.A Chikwanha FOR Mr. B.P. Washaya FOR Ms. J. Maguranyanga ABSTAIN Mr. E. Sandersen FOR Mr C. Chikaura ABSTAIN Mr. J. de la Fargue FOR Ms. S. Chitehwe FOR Mr. B. Ndachena ABSTAIN Mr. J. Tichelaar
		OR03	To approve directors' fees for the year ended 31 December 2016.	FOR
		OR04	To approve Messrs KPMG's remuneration for the year ended 31 December 2016.	FOR
		OR05	To appoint new Company Auditors for the year ending 31 December 2017	FOR
24-May-17	NMB AGM	SR01	Share buyback "That the Company, being duly authorised thereto by Article 10 of its Articles of Association, may undertake general repurchases by way of open market transactions on the Zimbabwe Stock Exchange ("ZSE") of any of its own ordinary shares in such manner or on such terms as the directors may from time to time determine provided that: a. The maximum number of shares authorized to be acquired is no more than 10% of the Company's ordinary issued share capital. b. For each share, the minimum price shall not be lower than the nominal value of the Company's shares and the maximum price that may be paid is 5% above the weighted average market price for the ordinary shares in the Company as derived from the Zimbabwe Stock Exchange (ZSE) Daily Price Sheet for the five business days immediately preceding the date on which such ordinary shares are contracted to be purchased. c. The authority in terms of this special resolution shall unless renewed prior to such time, expire on the first anniversary of this resolution or at the conclusion of the next Annual General Meeting of the Company, whichever is later, save that the Company, may before such expiry, enter into a contract or contracts to purchase its ordinary shares which would or might be completed wholly or partly after the expiry and may purchase its ordinary shares in pursuance of such contract or contracts."	FOR
		SR02	That the Articles of Association of the Company be amended by the substitution of Articles 83 and 84 in their entirety by the following: "83.1 At each annual general meeting, one third of the Directors who are subject to retirement by rotation or, if their number is not three or a multiple of three, the number nearest to but not greater than one-third, shall retire from office by rotation, but so that, if there are fewer than three Directors who are subject to retirement by rotation, those eligible for retirement one shall retire from office. 83.2 Subject to Article 79, no Executive Director shall be subject to retirement by rotation, but shall remain a Director on such terms and for such period as determined by the terms of their employment agreement."	FOR
			84.1 Subject to the provisions of the Statutes and of these Articles, the Directors to retire by rotation shall include (so far as necessary to obtain the number required) any Director who wishes to retire and not to offer himself for re-election. Any further Directors so to retire shall be those of the other Directors subject to retirement by rotation who have been longest in the office since their last re-election or appointment, and so that as between persons who became or were last re-elected Directors on the same day those retire shall (unless they otherwise agree among themselves) be determined by lot. A retiring Director shall be eligible for re-election. The Directors to retire on each occasion (both as to number and identity) shall be determined by the composition of the board of Directors at the start of business on the date of the notice convening the annual general meeting notwithstanding any change in the number or identity of the Directors after that time but before the close of the meeting."	FOR

Effective Date	Event	Resolution	Description	Vote
26-May-17	WILLDALE EGM	OR01	Disposal of land "That, the Company be and is hereby authorized, in terms of Article of Article 91 of the Company's Articles of Association and the Zimbabwe Stock Exchange Listing Requirements, to dispose of 190.1ha of undeveloped land forming part of Swanwick of Teneriffe of Kinvarra that is currently owned by the company, for a minimum consideration of US\$4.75million for the purposes of settling fixed debt obligations.	FOR
		OR02	"That the Directors of the Company be and are hereby authorized to do any and all such things as may generally be required or necessary to give effect to the above resolution."	FOR
30-May-17	ZIMPLOW AGM	OR01	To approve the minutes of the Annual General Meeting held on 2 June 2016	APPROVED
		OR02	To receive and consider the director's report and audited financial statements for the year ended 31 December 2016	FOR
		OR03	To elect directors in place of those retiring: Thomas Chataika Nigel Earle Lance Kennedy	ABSTAIN FOR ABSTAIN
		OR04	To approve the remuneration of directors for year ended 31 December 2016	FOR
		OR05	To fix the auditors remuneration for the year ended 31 December 2016	FOR
		OR06	To appoint auditors for the financial year ending 31 December 2017	FOR
31-May-17	MASIMBA AGM	OR01	To receive, consider and adopt the Annual Financial Statements for the year ended 31 December 2016, including the Directors' and Independent Auditor's reports thereon.	FOR
		OR02	Approval of Directors' fees for the year ended 31 December 2015.	FOR
		OR03	Election of Directors Gregory Sebborn Paddy Tongai Zhanda	FOR ABSTAIN
		OR04	To confirm the declaration of a final dividend of US0.14 cents per share for the year ended 31 December 2016, following a special dividend of US0.27 cents per share paid in July 2016, giving a total dividend of US0.41 cents per share. The final dividend is to be paid as either cash or scrip, with the default option being cash.	FOR
		OR05	To approve the Auditors' remuneration for the previous year To consider the appointment of Messrs. Grant Thornton as Auditors for the ensuing year.	FOR FOR
		SR01	Share Buyback To consider and if deemed fit, to pass with or without modification, the following ordinary resolution, "That the Company, as duly authorised by section 79 of the Companies Act (Chapter 24:03) and the Zimbabwe Stock Exchange listing requirements, that it may purchase its own ordinary shares in such manner or on such terms as the Directors may from time to time determine and provided that; (i) the repurchases are not made at a price greater than five percent (5%) above nor five percent (5%) below the weighted average of the market price at which such ordinary shares are traded on the Zimbabwe Stock Exchange as determined over the five (5) business days immediately preceding the date of the repurchase. (ii) the maximum number of shares authorised to be acquired shall not exceed ten percent (10%) of the Company's issued ordinary share capital. (iii) this authority shall expire at the next Annual General Meeting, and shall not extend beyond fifteen (15) months from the date of this resolution."	FOR

Effective Date	Event	Resolution	Description	Vote
02-Jun-17	PEARL AGM	OR01	To receive, consider and adopt the Audited Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 December 2016.	FOR
		OR02	To elect directors:	FOR FOR FOR
				Dr S Jogi Ms E Mkondo Mr E Moyo
		OR03	To fix the remuneration of the Directors.	FOR
		OR04	To confirm the remuneration of the Auditors, PwC Chartered Accountants for the past year.	FOR
		OR05	To appoint PricewaterhouseCoopers Chartered Accountants (Zimbabwe) as the Independent Auditor of the Company until the conclusion of the next Annual General Meeting.	FOR
		SR01	Name Change THAT, subject to the written approval of the Registrar of Companies in terms of Section 25 of the Companies Act, the name of the Company shall be changed from Pearl Properties (2006) Limited to First Mutual Properties Limited Section 1 of the Company's Memorandum and Articles of Association shall be amended accordingly.	FOR
SR02	Loans to Executive Directors 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 to properly perform his duty as an officer of the Company as may be determined by the Group Human Resources and Governance Committee, provided that the amount of the loan or the extent of the guarantee or security shall not exceed the annual remuneration of that Director. Any such loans, securities or guarantees made or provided during the six months preceding this Annual General Meeting are hereby ratified.	FOR		
02-Jun-17	PEARL AGM	SR03	General Authority to Buy Back Shares THAT the Company authorises in advance, in terms of section 79 of the Companies Act [Chapter 24:03] and the Zimbabwe Stock Exchange Listing Requirements the purchase by the Company of its own shares subject to the following terms and conditions: a. The authority in terms of this resolution shall expire on the date of the Company's next Annual General Meeting; and b. Acquisitions shall be of ordinary shares which, in the aggregate in any one financial year shall not exceed 10% of the Company's issued ordinary share capital; and c. The maximum and minimum prices, respectively, at which such ordinary shares may be acquired will be the weighted average of the market price at which such ordinary shares are traded on the Zimbabwe Stock Exchange, as determined over the five business days immediately preceding the day of purchase of such ordinary share of the Company and shall not be less than the nominal value of the company's shares; and d. All shares purchased pursuant to this resolution shall be utilised for treasury purposes. e. If the maximum number of shares that can be purchased pursuant to the authority is purchased, the Directors believe that: i. the Company will be able, in the ordinary course of business, to pay its debts for a period of twelve months after the date of this notice; ii. the assets of the Company will be in excess of the liabilities of the Company and the Group; iii. there will be adequate ordinary capital and reserves in the Company for a period of 12 months after the date of this notice; and iv. there will be adequate working capital in the Company for a period of 12 months after the date of this notice.	FOR
05-Jun-17	LAFARGE AGM	OR01	To receive, consider and adopt the Financial statements of the company and the reports of the directors & auditors for year ended 31Dec'15	FOR
		OR02	To elect Directors;	FOR FOR FOR
				Ms Susan Mutandadura Jose Ibarrola Cantilana To note the reappointment of Dominique Drouet as a Director of the Company
		OR03	To approve the fees paid to Directors of the Company.	FOR
		OR04	To fix the remuneration of Auditors for the past year and elect Auditors for the ensuing year.	FOR

Effective Date	Event	Resolution	Description	Vote
06-Jun-17	NICOZ AGM		NO SHAREHOLDING	
07-Jun-17	EDGARS AGM	OR01	To approve minutes of the Annual General Meeting held on 2 June 2016.	FOR
		OR02	To receive and adopt the annual financial statements and reports of the directors and auditors for the financial year ending 8 January 2017.	FOR
		OR03	To appoint directors in accordance with the provisions of the company's Articles of Association.	FOR
		OR04	To approve the remuneration of directors	FOR
		OR05	To appoint auditors for the ensuing year and to approve their remuneration for the past year.	FOR
		SR01	"The Directors be and are hereby authorized to do all that is necessary to make available to Edgars Stores Limited's Employee Share Ownership Trust 25,450,000 ordinary shares equivalent to 9.24% of the total issued share capital of the company which shareholding shall result in the company meeting the 51% indigenization threshold provided for in the Indigenisation and Economic Empowerment Act and Regulations made thereunder, and; The Directors be and are hereby authorized to carry out any necessary consequential amendment to the Memorandum and Articles of Association of the company for the purposes of giving effect to the special resolution	AGAINST
14-Jun-14	FML HOLDINGS AGM	OR01	To receive, consider and adopt the Audited Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 December 2016	FOR
		OR02	To elect directors	Ms E Mkondo Mr E K Moyo Mr O Mtasa Mr G Baines FOR FOR FOR FOR
		OR03	To fix the remuneration of the Directors.	FOR
		OR04	To confirm the remuneration of the Auditors, PricewaterhouseCoopers Chartered Accountants, Zimbabwe, for the past year.	FOR
		OR05	To appoint PwC Chartered Accountants (Zimbabwe) as Auditors of the Company until the conclusion of the next Annual General Meeting.	FOR
		OR06	Loans to Executive Directors THAT the Company be and is hereby authorised 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 to properly perform his duty as an officer of the Company as may be determined by the Group Human Resources and Governance Committee, provided that the amount of the loan or the extent of the guarantee or security shall not exceed the annual remuneration of that Director. Any such loans, securities or guarantees made or provided during the six months preceding this Annual General Meeting are hereby ratified.	FOR

Effective Date	Event	Resolution	Description	Vote
14-Jun-17	FMHL HOLDINGS AGM	OR07	<p>General Authority to Buy Back Shares</p> <p>THAT the Company authorises in advance, in terms of section 79 of the Companies Act [Chapter 24:03] and the Zimbabwe Stock Exchange Listing Requirements the purchase by the Company of its own shares subject to the following terms and conditions:</p> <p>a) The authority in terms of this resolution shall expire on the date of the Company's next Annual General Meeting; and</p> <p>b) Acquisitions shall be of ordinary shares which, in the aggregate in any one financial year shall not exceed 10% of the Company's issued ordinary share capital; and</p> <p>c) The maximum and minimum prices, respectively, at which such ordinary shares may be acquired will be the weighted average of the market price at which such ordinary shares are traded on the Zimbabwe Stock Exchange, as determined over the five business days immediately preceding the day of purchase of such ordinary share of the Company and shall not be less than the nominal value of the company's shares; and</p> <p>d) All shares purchased pursuant to this resolution shall be utilised for treasury purposes.</p> <p>e) If the maximum number of shares that can be purchased pursuant to the authority is purchased, the Directors believe that:</p> <p>i. The Company will be able, in the ordinary course of business, to pay its debts for a period of twelve months after the date of this notice;</p> <p>ii. The assets of the Company will be in excess of the liabilities of the Company and the Group;</p> <p>iii. There will be adequate ordinary capital and reserves in the Company for a period of 12 months after the date of this notice; and</p> <p>iv. There will be adequate working capital in the Company for a period of 12 months after the date of this notice.</p> <p>f) A press announcement will be published as soon as the Company has acquired ordinary shares constituting, on a cumulative basis in the period between annual general meetings, 3% of the number of ordinary shares in issue prior to the acquisition.</p>	FOR
20-Jun-17	ZPI AGM	OR01	To consider and adopt the audited financial statements and the reports of the Directors and Independent Auditors for the year ended 31 December 2016.	FOR
		OR02	To approve the final dividend for the year ended 31 December 2016	ABSTAIN
		OR03	In terms of Article 95 of the Company's Articles of Association, Mr. Edwin Zvandasara retires at the Annual General Meeting. Being eligible, they both offer themselves for re-election.	ABSTAIN
		OR04	To approve Directors' remuneration for the year ended 31 December 2016.	FOR
		OR05	to approve the remuneration of the Auditors, Messrs BDO Zimbabwe Chartered Accountants for the past audit and to appoint auditors to hold office until the conclusion of the next Annual General Meeting.	FOR
21-Jun-17	GETBUCKS EGM		To consider and, if deemed fit, to pass, with or without modification (s), the following Special Resolution: The change of name of the company from "Getbucks Financial Services Limited" to "Getbucks Microfinance Bank Limited". The change in name has been necessitated by the change in the nature of business activities that now include banking services as part of the company's product offering. The new name better reflects the services that are offered by a deposit taking microfinance institution and is in line with regulations.	FOR
22-Jun-17	ZIMPAPERS AGM	OR01	The Directors of the Company are obliged to present their Report and Accounts to shareholders of the Company at an Annual General meeting. This is a standard form of resolution common to all Annual General Meetings	FOR
		OR02	Election of directors	<p>Mrs. D. Sibanda FOR</p> <p>Mr. T. Hussein FOR</p> <p>Bishop T.E.C Manhanga FOR</p> <p>Mr. D. Lupepe FOR</p>
		OR03	Shareholders are requested to approve Directors' fees	FOR
		OR04	The appointment of auditors in accordance with usual practice and the Companies Act (Chapter 24:03).	FOR
		OR05	To approve the remuneration paid to the external auditors of the Company, Baker Tilly Zimbabwe for the year ended 31 December 2015	FOR

Effective Date	Event	Resolution	Description	Vote
23-Jun-17	FIDELITY AGM	OR01	To receive, consider and adopt the Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 Dec 2016	AGAINST
		OR02	To elect Directors in terms of Articles 77 and 78 of the Articles of Association of the Company: Dr Gregory Mataka and Mrs. Rosemary Mazula retire by rotation and do not seek re-election.:	NOTED
		OR03	To approve the remuneration of the Auditors for the past audit.	FOR
		OR04	To approve the remuneration of the Directors for the year ended 31 December 2016.	FOR
		OR05	To ratify the appointment of Ernst and Young as the company's auditors for the year ended 31 December 2016 and to appoint them as auditors for the year ending 31 December 2017.	FOR
28-Jun-17	ZHL AGM	OR01	To receive, consider and adopt the audited Annual Financial Statements together with the reports of the Directors and Auditors for the year ended 31 December 2016.	FOR
		OR02	To elect Directors of the company	B N Kumalo I Mvere B Ndebele FOR ABSTAIN ABSTAIN
		OR03	To approve the remuneration of the Directors for the past financial year.	FOR
		OR04	To approve the remuneration of the Independent Auditors, PwC Chartered Accountants Zimbabwe, for the past financial year	FOR
		OR05	To appoint Auditors for the current year. PwC Chartered Accountants Zimbabwe, have indicated their willingness to continue as auditors of the company.	FOR
28-Jun-17	ZHL AGM	SR01	General Authority to buy back shares As an Ordinary Resolution That the Directors be and are hereby authorised in terms of Article 28 (f) of the Company's Articles of Association and subject to Section 79 of the Companies Act (Chapter 24:03) to purchase the company's own shares subject to the following terms and conditions: i. That the purchase price shall not be lower than the nominal value of the company's shares and not greater than 5% or 5% below the weighted average of the trading price for the ordinary shares traded for the five (5) business days immediately preceding the date of the repurchase of such shares of the Company. ii. The maximum number of shares that may be acquired shall not exceed 10% (ten percent) of the company's issued ordinary share capital. iii. That this authority shall expire on the date of the next Annual General Meeting of the Company and shall not extend beyond 15 (fifteen) months from the date of the resolution. iv. That the shares repurchased may be held for treasury purposes or cancelled as may be decided by the Board of Directors from time to time.	FOR
28-Jun-17	GBH AGM		NO SHAREHOLDING	
29-Jun-16	FBC AGM	OR01	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 2016.	FOR
		OR02	To sanction the dividend paid.	FOR
		OR03	To elect Directors of the Company	Mrs G Chikwava Mr H Nkala Mr R Vela FOR FOR FOR
		OR04	To approve the remuneration of the Directors for the past financial year.	FOR



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Effective Date	Event	Resolution	Description	Vote
		OR05	To approve the remuneration of the auditor for the past audit and to re-appoint Messrs Deloitte & Touche Chartered Accountants (Zimbabwe) of Harare as auditor of the Company.	FOR

Effective Date	Event	Resolution	Description	Vote
29-Jun-16	FBC AGM	SR01	<p>Amendment to Articles of Association</p> <p>o That the directors of the company be and are hereby authorised to amend the Articles of Association of the company by the insertion of additional clauses 54.1, 54.2 and 54.3 after article 54 on notice of general meeting as detailed hereunder;</p> <p>54.1 Any notice required to be sent to members in terms of this article may not withstanding anything to the contrary in the aforementioned be sent by electronic means to the electronic address last furnished by such members</p> <p>54.2 electronic copies of the report of directors, statement of financial position, profit or loss and other comprehensive income, changes to shareholders equity and cash flows and all other documents required to be annexed thereto publicised to the company's website and be delivered by electronic means to every member shall be deemed sufficient delivery to members. Provided that should a member request a hard copy of the report of directors, statement of financial position, profit or loss and other comprehensive income, changes to shareholders equity and cash flows and all other documents required to be annexed thereto from the company, the documents shall be provided to the member in hard copy format.</p> <p>54.3 any other documents that may be required to be sent to members in terms of these articles or of the companies act may be sent to the electronic address of the members and shall be posted on the company's official website.</p>	FOR
29-Jun-17	MEDTECH AGM		NO SHAREHOLDING	
30-Jun-17	DAWN AGM	OR01	To receive, consider and adopt the financial statements for the period ended 31 December 2016 together with the report of the Directors and Auditors thereon.	FOR
		OR02	To appoint directors	<p>Mr. P. Gwatidzo FOR</p> <p>Mr. W. Kambwanji FOR</p> <p>Mr. M. Mukonoweshuro FOR</p> <p>Mr. T. Chiweshe FOR</p> <p>B. Childs FOR</p>
		OR03	To approve directors' fees for the period ended 31 December 2016	FOR
		OR04	To approve the independent auditors' remuneration for the period ended 31 December 2016.	FOR
		OR05	To appoint independent auditors for the ensuing year.	FOR
		SR01	<p>Ratification for payment of Management Services rendered by Brainworks during the 2016 Financial Year.</p> <p>Payments amounting to \$257,427.00 in the 2016 financial year in respect of Management Services fees to Brainworks Capital Management (Private) Limited be and is hereby approved.</p>	FOR
		SR02	<p>Approval of the establishment of loan facilities with shareholders</p> <p>That the Company be authorised to borrow on market related terms up to a maximum of US\$10m from all and/or any of its shareholders, after having allowed both the majority and minority shareholders the right to participate in the provision of the loan by whatever proportion that they can sustain, subject to Directors observing section 85 of the Company's Articles of Association which sets out the maximum amount the Company is allowed to borrow from time to time, and the Zimbabwe Stock Exchange Listing rules in that regard, such authority to endure for a period of not more than a year.</p>	FOR

Effective Date	Event	Resolution	Description	Vote
30-Jun-17	AFRICAN SUN AGM	OR01	To receive and adopt the financial statements for the year ended 31 December 2016, together with the report of the Directors and Auditors therein.	FOR
		OR02	Election of directors	Herbert Nkala FOR Edwin Shangwa FOR Believemore Dirorimwe FOR Emmanuel Fundira FOR Walter Kambwanji FOR Alex Makamure FOR Nyaradzo Maphosa FOR Brett Childs FOR Tariro Ndebele FOR
		OR03	To determine the Auditor's remuneration for the past audit. PricewaterhouseCoopers have indicated their willingness to continue in office.	FOR
		OR04	To approve the payment of Directors' fees for the chairman and non-executive directors for the year ended 31 December 2016	FOR
		SR01	"Ratification for payment of Management Services rendered by Brainworks during the 2016 Financial Year. Payments amounting to \$283 427.00 in the 2016 financial year in respect of Management Services fees to Brainworks Capital Management (Private) Limited be and is hereby approved."	FOR
18-Jul-17	DELTA CORPORATION LIMITED AGM	OR01	To receive and adopt the Financial Statements for the year ended 31 March 2017, together with the Report of Directors and Auditors thereon.	FOR
		OR02	Mr Ricardo Tadeu Soares retires at the end of his interim appointment and will offer himself for re-election. Prof H C Sadza and Messrs C F Dube, S Hammond, L E M Ngwerume and T N Sibanda are due to retire by rotation. All being eligible they will offer themselves for re-election.	FOR
		OR03	To approve the directors' fees for the financial year ended 31 March 2017.	FOR
		OR04	To appoint Auditors for the current year and approve their remuneration for the past year	FOR
		SR01	Share buy back Shareholders will be asked to consider and it deemed fit, to resolve with or without amendments, IHA1 the Company authorises in advance, in terms of Section 79 of the Companies Act (Chapter 24:03) the purchase by the Company of its own shares upon such terms and conditions and in such amounts as the Directors of the Company may from time to time determine and such authority hereby specifies that a. the authority shall expire on the date of the Company's next Annual General Meeting; b. acquisitions shall be of ordinary shares which, in aggregate in any one financial year, shall not exceed 10% (ten percent) of the Company's issued ordinary share capital. c. the maximum and minimum prices, respectively, at which such ordinary shares may be acquired will be not more than 10% (ten percent) above and 10% (ten percent) below the weighted average of the market price at which such ordinary shares are traded on the ZSE, as determined over the 5 (five) business days immediately preceding the date of purchase of such ordinary shares by the Company; d. a press announcement will be published as soon as the Company has acquired ordinary shares constituting, on a cumulative basis in the period between Annual General Meetings, 3% (three percent) of the number of ordinary shares in issue prior to the acquisition. It will be recorded that, in terms of Companies Act and the regulations of the Zimbabwe Stock Exchange, it is the intention of the Directors of the Company to utilise this authority at a future date provided the cash resources of the Company are in excess of its requirements and the transaction is considered to be in the best interests of shareholders generally. In considering cash resource availability the Directors will take account of, inter alia, the long term cash need of the Company, and will ensure the Company will remain solvent after the re-purchase.	FOR
18-Aug-17	TURNALL AGM		NO SHAREHOLDING	

Effective Date	Event	Resolution	Description	Vote
29-Aug-17	FIRST MUTUAL HOLDINGS LIMITED EGM	OR01	The Proposed NDIL Acquisition "That, the Company be and is hereby authorised, to acquire up to the entire issued share capital of NicozDiamond Insurance Limited ("NDIL") as follows: the Company will acquire from the National Social Security Authority ("NSSA"), up to 477,424,440 NDIL shares, representing up to 80.92% of the NDIL share capital at a consideration of 1 new FMHL ordinary share for every 5.02 NicozDiamond ordinary shares held by NSSA and to issue and allot up to 95,104,470 new FMHL ordinary shares to NSSA with respect to the NDIL shares; and Subsequent to the acquisition of up to 80.92% of NDIL, the Company is further authorised to make a mandatory offer to the remaining 19.08% NicozDiamond shareholders at terms and conditions acceptable to the Directors in line with prevailing market conditions".	FOR
		OR02	FMHL renounceable Rights Offer "That, the Directors of the Company be and are hereby authorised to raise up to US\$17.25 million by way of a renounceable rights offer of 210,371,395 (two hundred and ten million three hundred and seventy one thousand three hundred and ninety five) new FMHL shares at a ratio of 44 new FMHL ordinary shares of a nominal value of US\$0.001 per share for every 100 FMHL ordinary shares of a nominal value of US\$0.001 per share held as of the FMHL Rights Offer Record date at a price of US 8.20 cents and to issue and allot such shares as may be subscribed to pursuant to the Rights Offer to such Shareholders, their renounces, or the Underwriters."	FOR
		OR03	Proposed Merger of NDIL and Tristar "That, subject to the passing of Resolution 1 (above), the Company be and is hereby authorised, to merge, subject to regulatory and any other necessary approvals, the operations of NDIL and Tristar Insurance Company Limited ("Tristar") through the acquisition of Tristar by NDIL".	FOR
		OR04	Directors' Authority to give effect to the above Resolutions "That, the Directors of the Company be and are hereby authorised to do any and all such things as may generally be required or necessary to give effect to the above Resolutions."	FOR
31-Aug-17	ECONET WIRELESS AGM	OR01	To receive and adopt the financial statements for the year ended 28 February 2017, together with the reports of the directors and auditors thereon	FOR
		OR02	To confirm a dividend of 0.467 United States Cents per share, as recommended by the Board, for the year ended 28 February 2017	FOR
		OR03	To re-elect Mrs S Shereni, Mr M Edge and Ms B Mfetwa as directors of the Company, who, in accordance with Article 81 of the Company's Articles of Association, retire by rotation at the Company's Annual General Meeting and, being eligible, offer themselves for re-election. Each of the directors shall be separately elected. To elect Mr M Bennett as a Director of the Company. Mr M Bennet was appointed by the Directors in between General Meetings. In terms of Article 89.2, he retires and offers himself for election by the members. Mr Bennett has a BA LLB degree from Rhodes University in South Africa and was a partner at Scanlen & Holderness, Zimbabwe. He qualified as a solicitor in England and Wales in 2001 and is currently a partner at Hill Dickinson LLP. Mr Bennett has significant international experience across a variety of sectors in mergers and acquisitions acting for both companies and entrepreneurs.	FOR
		OR04	To approve the fees paid to the directors for the year ended 28 February 2017.	FOR
		OR05	To approve the auditors' remuneration for the previous year. To consider the appointment of Deloitte as auditors for the Company until the next AGM	FOR
		SR01	That the Company, as duly authorized by Article 10 of its Articles of Association, may undertake the purchase of its own ordinary shares in such manner or on such terms as the directors may from time to time determine, provided that the repurchases are not made at a price greater than 5% above the weighted average of the market value for the securities for the five business days immediately preceding the date of the repurchase and also provided that the maximum number of shares authorized to be acquired shall not exceed 20% (twenty percent) of the Company's issued ordinary share capital. That this authority shall expire at the next Annual General Meeting, and shall not extend beyond 15 months from the date of this resolution. After considering the effect of the maximum repurchase of the shares, the Directors are confident that: a. The Company will be able to pay its debts for a period of 12 months after the date of the notice of the Annual General Meeting. b. The assets of the Company will be in excess of its liabilities. c. The share capital and reserves of the Company are adequate for a period of 12 months after the date of the notice of the AGM	FOR



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Effective Date	Event	Resolution	Description	Vote
			d. The Company will have adequate working capital for a period of 12 months after the date of the notice of the AGM.	

Effective Date	Event	Resolution	Description	Vote
26-Sep-17	MEIKLES AGM	OR U1	To receive and adopt the Group Financial Statements for the year ended 31 March 2017 and the reports of the Directors and Auditors.	FOR
		OR02	To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election: John Ralph Thomas Moxon James Andrew Mushore	ABSTAIN FOR
		OR03	To confirm Directors' fees amounting to US\$32,145 for the year ended 31 March 2017	FOR
		OR 04	To approve the auditors' fees of US\$98,000 for the year ended 31 March 2017	FOR
		OR 05	To appoint auditors for the year ending 31 March 2018. Messrs Deloitte & Touche, auditors for the year ended 31 March 2017	FOR
26-Sep-17	HIPPO AGM	OR01	To receive, approve and adopt the Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 March 2017	FOR
		OR 02	To fix the remuneration of the Auditors for the past audit and re-appoint Deloitte & Touche as auditors for the current year.	FOR
		OR 03	To elect Directors in place of Messrs L R Bruce, S G Nhari and J E Chibwe L R Bruce S G Nhari J E Chibwe	FOR FOR FOR
		OR04	Directors fees	FOR
27-Sep-17	NTS AGM	OR01	To receive, consider and adopt the Company's financial statements for the year ended 31 March 2016 together with the report of the Directors and auditors thereon.	FOR
		OR02	To approve the Directors' remuneration for the year ended 31 March 2017.	FOR
		OR 03	To appoint Directors: Mr. M.T. Chingwena Mr. B.P.H. Samudzimu	ABSTAIN ABSTAIN
		OR 04	To approve the remuneration of the auditors for the financial year ended 31 March 2016 and to appoint BDO Zimbabwe Chartered Accountants as auditors for the financial year ending 31 March 2017.	FOR
28-Sep-17	SEED CO AGM	OR01	To receive, approve and adopt the Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 March 2017	FOR
		OR02	To appoint directors B Carette M Debrand Dr D Garwe Fungai Ruwende Remina C D Chitengu Daniel Jacquemond	FOR FOR FOR FOR FOR FOR
		OR03	To approve the remuneration of the auditors for the past audit and re-appoint Ernst & Young, Chartered Accountants (Zimbabwe) as auditors for the current year.	FOR
		OR04	To ratify the dividend of 4.38cents per share payable in cash or scrip	FOR
		SR 01	1. Share Appreciation Scheme To consider and if redeemed fit to resolve with or without amendment: "That the Seed Co Limited 2017 Share Appreciation Scheme be adopted to take into account current market practices relating to rules of share incentive scheme and to provide for the increase in the number of shares reserved for the share appreciation scheme by 15 million, being 6% of the Company's issued share capital provided that the share appreciation rights should only be settled by shares and not by cash payment from the company. " 2. Conversion from Share Option Scheme to Share Appreciation Scheme To consider and if redeemed fit to resolve with or without amendment:	ABSTAIN

Effective Date	Event	Resolution	Description	Vote
			"That the current unexercised share options be converted into Share Appreciation Rights and be administered in terms and conditions of the Seed Co Limited 2017 Share Appreciation Scheme	
08-Nov-17	NATFOODS AGM	OR1	1. To receive, approve and adopt the Financial Statements and Reports of the Directors and Auditors for the financial year ended 30 June 2016.	FOR
		OR2	2. To elect the following Directors, Messrs Todd Moyo and Godfrey Gwainda who retire by rotation in terms of the Articles of Association of the Company, and being eligible, offer themselves for re-election.	ABSTAIN
		OR3	3. To approve the appointment of Mr Pieter Spies who was appointed as a Director of the Company with effect from 20 March 2017, and who in terms of the Articles of Association of the Company is required to retire from the Board at the Annual General Meeting and being eligible, offers himself for re-election.	ABSTAIN
		OR4	4. To appoint Mr Lovejoy Nyandoro as a Director of the Company with effect from 9th November 2016, and who in terms of the Articles of Association of the Company is required to retire from the Board at the Annual General Meeting and being eligible, offers himself for re-election.	FOR
08-Nov-17	NATFOODS AGM	OR5	5.To approve Directors' fees for the financial year ended 30 June 2016.	FOR
		OR6	6. To re-appoint Ernst & Young as Auditors of the Company until the conclusion of the next Annual General Meeting and to approve their remuneration for	FOR
		OR7	<p>SPECIAL BUSINESS</p> <p>7. Share Buy Back To consider, and if deemed appropriate, to pass with or without amendment, the following ordinary resolution:- That the Company be authorised in advance, in terms of section 79 of the Companies Act [Chapter 24:03] and the Zimbabwe Stock Exchange Listing Requirements, to purchase its own shares, upon such terms and conditions and in such amounts as the Directors of the company may from time to time determine, but subject to the following:-</p> <p>i) This Authority shall expire on the date of the Company's Next Annual General Meeting; and</p> <p>ii) Acquisitions shall be of ordinary shares which, in aggregate in any one financial year, shall not exceed (ten per cent) of the Company's issued ordinary share capital as at the date of this resolution; and</p> <p>iii) The maximum and minimum prices respectively, at which such ordinary shares may be acquired will be weighted average of the market price at which such ordinary shares are traded on the Zimbabwe Stock Exchange, as determined over the 5 (five) business days immediately preceding the date of purchase of such ordinary shares by the company; and</p> <p>iv) A press announcement will be published as soon as the company has acquired ordinary shares constituting on a cumulative basis in the period between annual general meetings, (three per cent) of the number of ordinary shares in issue prior to the acquisition.</p> <p>Note:- In terms of this resolution, the Directors are seeking authority to allow use of the Company's available cash resources to purchase its own shares in the market in terms of the Companies Act and the regulations of the Zimbabwe Stock Exchange, for treasury purposes. The Directors will only exercise the authority if they believe that to do so would be in the best interests of shareholders generally. In exercising this authority the Directors will duly take into account following such repurchase, the ability of the Company to be able to pay its debts in the ordinary course of business, the maintenance of an excess of assets over liabilities, and for the Company the adequacy of ordinary capital and reserves as well as working capital.</p>	FOR
OR8	8. Loans to Directors			
			To resolve any ordinary resolution, with or without amendments:- "That the Company be and is hereby authorised 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 to properly perform his duty as an officer of the Company, as may be determined by the Remuneration Committee of the Board of Directors, provided that the amount of the loan or the extent of the guarantee or security shall not exceed the annual remuneration of that Director".	FOR

Effective Date	Event	Resolution	Description	Vote
09-Nov-17	AFDIS AGM	OR01	Statutory financial statements To receive and adopt the financial statements for the year ended 30 June 2017 with the Reports of the Directors and Auditors.	FOR
		OR02	To appoint Directors S V Rushwaya M J Hollingworth G J Schooling	FOR ABSTAIN ABSTAIN
		OR03	Directors fees To confirm the fees of Directors for the year ended 30 June 2017 of US\$83,035, and approve the recommendations of the Remuneration Committee for the fees for the year ending 30 June 2018.	FOR
		OR04	Auditors To appoint Auditors for the current year and approve their remuneration for the past year ended 30 June 2017 of US\$68 000.	FOR
		SR01	Share Option Scheme As a special resolution, to approve an employee share option scheme, "That Directors of the Company be and are hereby authorised to implement the African Distillers Limited Share Option Scheme (2017) and allocate 4,000,000 African Distillers Limited shares to this scheme".	ABSTAIN
09-Nov-17	AFDIS AGM	SR02	Share buy back Shareholders will be asked to consider and if deemed fit, to resolve with or without amendments, THAT the Company authorises in advance, in terms of section 79 of the Companies Act (Chapter 24:03). The purchase by the Company of its own shares upon such terms and conditions and in such amounts as the directors of the Company may from time to time determine and such authority hereby specifies that: a. The authority shall expire on the date of the Company's next Annual General Meeting; b. acquisitions shall be of ordinary shares which, in aggregate in any one financial year, shall not exceed 10% (ten percent) of the Company's issued ordinary share capital. c. the maximum and minimum prices, respectively, at which such ordinary shares may be acquired will be not more than 5% (five percent) above and 5% (five percent) below the weighted average of the market price at which such ordinary shares are traded on the Zimbabwe Stock Exchange, as determined over the 5(five) business days immediately preceding the date of purchase of such ordinary shares by the Company. d. a press announcement will be published as soon as the Company has acquired ordinary shares constituting, on a cumulative basis in the period between Annual General Meetings, 3% (three percent) of the number of ordinary shares in issue prior to the acquisition. After considering the effect of the maximum repurchase of the shares, the Directors are confident that: a. The company will be able to pay its debts for a period of 12 months after the date of the notice of the Annual General Meeting. b. The assets of the Company will be in excess of its liabilities. c. The share capital and reserves of the Company are adequate for a period of 12 months after the date of the notice of the Annual General Meeting. d. The Company will have adequate working capital for a period of 12 months after the date of the notice of the Annual General Meeting. It will be recorded that, in terms of the Companies Act and the regulations of the Zimbabwe Stock Exchange, it is the intention of the Directors of the Company to utilise this authority at a future date provided the cash resources of the Company are in excess of its requirements and the transaction is considered to be in the best interests of shareholders generally. In considering cash resource availability the Directors will take account of, inter alia, the long term cash needs of the Company, and will ensure the Company will remain solvent after the re-purchase.	FOR
15-Nov-17	CFI EGM		NO SHAREHOLDING	

Effective Date	Event	Resolution	Description	Vote
23-Nov-17	SIMBISA AGM	OR01	To receive and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the nine months ended 30 June 2017.	FOR
		OR02	To elect Directors who retire by rotation in terms of Article 89 of the Articles of Association Mr.Z. Koudounaris, Mr. I.K Tomazos and Mr. E.D.K Vardas retire by rotation and being eligible offer themselves for re-election. Z. Koudounaris I.K Tomazos E.D.K Vardas	FOR FOR FOR
		OR04	To approve fees accrued to Directors for the 12 months ended 30 June 2017.	AGAINST
		OR04	To approve the remuneration of the independent auditors for the nine months ended 30 June 2017 and to reappoint auditors for the ensuing year. Ernst and Young of Harare have indicated their willingness to continue as Independent Auditors to the Company for the ensuing year.	FOR
		SR01	Special Business Limits on Borrowing Powers of Directors. To consider and, if deemed fit, to pass with or without modifications, an ordinary resolution amending the Articles by the insertion of a new Article 112A as follows: "The borrowings, loans and payments of any sums of money referred to in Article 112 above shall not exceed at any one time, the issued and fully paid share capital of the Company multiplied by a factor of five hundred and fifteen (515), save with the sanction of the Company in general meeting." Note The Articles of Association at Article 112 grant the directors unlimited borrowing powers. The purpose of the amendment is to place a cap on the borrowing powers of the directors to an amount based on a multiple of the issued and fully paid share capital of the Company for any one financial year. The borrowing limit as at 30 June 2017 based on this formula is USD 28,674,170. This limit has been determined from twice the annual earnings before interest, tax, depreciation and amortization for the Company and its subsidiaries for the financial year ended 30 June 2016	FOR
		SR02	Share Buy-back To consider and, if deemed fit, to pass with or without modifications, the following ordinary resolution: "That the Company authorizes in advance, in terms of section 79 of the Companies Act and the Zimbabwe Stock Exchange (ZSE) Listing requirements, the purchase by the Company of its own shares upon such terms and conditions and in such amounts as the Directors of the Company may from time to time determine and such authority hereby specifies that: I. The authority in terms of this resolution shall expire on the date of the Company's next Annual General Meeting; and II. Acquisitions shall be of ordinary shares which, in the aggregate in any one financial year, shall not exceed 10% (ten percent) of the Company's issued ordinary share capital; and III. The price at which such ordinary shares may be acquired will be not more than 5%(five percent) above and 5% (five percent) below the weighted average of the market price as determined over the 5 (five) business days immediately preceding the date of purchase of such ordinary shares by the Company; and IV. A press announcement will be published as soon as the Company has acquired such ordinary shares constituting, on a cumulative basis in the period between annual general meetings, 3% (three percent) of the number of ordinary shares in issue prior to the acquisition; and V. If during the subsistence of this resolution the Company is unable to declare and pay a cash dividend, then this resolution shall be of no force and effect".	FOR

Effective Date	Event	Resolution	Description	Vote	
23-Nov-17	SIMBISA AGM		<p>Note</p> <p>In terms of this resolution, the Directors are seeking authority to allow use of Company's available resources to purchase its own shares in the market in terms of the Companies Act and the regulations of the ZSE, for treasury purposes. The Directors will only exercise the authority if they believe that to do so would be in the best interests of shareholders generally. In exercising this authority, the Directors will duly take into account, following such repurchase, the ability of the Company to pay its debts in the ordinary course of business, the maintenance of an excess of assets over liabilities, and for the Company, the adequacy of ordinary capital and reserves as well as working capital.</p>		
		SR03	<p>Loans to Executive Directors</p> <p>To resolve as an ordinary resolution, with or without amendments:</p> <p>"That the Company be and is hereby authorised to make any loans 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 to properly perform his duty as an officer of the Company, as may be determined by the Remuneration Committee of the Board of Directors, provided that the amount of the loan or the extent of the guarantee or security shall not exceed the annual remuneration of that Director."</p>	FOR	
29-Nov-17	AXIA AGM	OR01	To receive and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the three months ended 30 June 2017.	FOR	
		OR02	To re-elect retiring Directors: Mr. R.M Rambanapasi, and Mr. T.N Sibanda who retire by rotation and being eligible offer themselves for re-election		
				R.M Rambanapasi T.N Sibanda	FOR FOR
		OR03 OR04	To approve fees accrued to Directors for the three months ended 30 June 2017. To approve the remuneration of the independent auditors for the three months ended 30 June 2017 and to reappoint Ernst and Young of Harare as auditors of the company until the conclusion of the next General Meeting.	AGAINST FOR	
29-Nov-17	AXIA AGM	SR01	<p>Approval of a Share Buy-back</p> <p>To consider and, if deemed fit, to pass with or without modifications, the following ordinary resolution: "That the Company authorizes in advance, in terms of section 79 of the Companies Act and the Zimbabwe Stock Exchange (ZSE) Listing requirements, the purchase by the Company of its own shares upon such terms and conditions and in such amounts as the Directors of the Company may from time to time determine and such authority hereby specifies that:</p> <p>I. The authority in terms of this resolution shall expire on the date of the Company's next Annual General Meeting; and</p> <p>II. Acquisitions shall be of ordinary shares which, in the aggregate in any one financial year, shall not exceed 10% (ten percent) of the Company's issued ordinary share capital; and</p> <p>III. The price at which such ordinary shares may be acquired will be not more than 5%(five percent) above and 5% (five percent) below the weighted average of the market price as determined over the 5 (five) business days immediately preceding the date of purchase of such ordinary shares by the Company; and</p> <p>IV. A press announcement will be published as soon as the Company has acquired such ordinary shares constituting, on a cumulative basis in the period between annual general meetings, 3% (three percent) of the number of ordinary shares in issue prior to the acquisition; and</p> <p>V. If during the subsistence of this resolution the Company is unable to declare and pay a cash dividend, then this resolution shall be of no force and effect".</p> <p>Note</p> <p>In terms of this resolution, the Directors are seeking authority to allow use of Company's available resources to purchase its own shares in the market in terms of the Companies Act and the regulations of the ZSE, for treasury purposes. The Directors will only exercise the authority if they believe that to do so would be in the best interests of shareholders generally. In exercising this authority, the Directors will duly take into account, following such repurchase, the ability of the Company to pay its debts in the ordinary course of business, the maintenance of an excess of assets over liabilities, and for the Company, the adequacy of ordinary capital and reserves as well as working capital.</p>	FOR	

Effective Date	Event	Resolution	Description	Vote
		SR03	To resolve as an ordinary resolution, with or without amendments: "That the Company be and is hereby authorised to make any loans 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 to properly perform his duty as an officer of the Company, as may be determined by the Remuneration Committee of the Board of Directors, provided that the amount of the loan or the extent of the guarantee or security shall not exceed the annual remuneration of that Director."	FOR
29-Nov-17	GETBUCKS		NO SHAREHOLDING	
30-Nov-17	TRUWORTHS AGM	OR01	To approve minutes of the Annual General Meeting held on November 30 2016	FOR
		OR02	To receive and adopt the financial statements and reports of the Directors and Auditors for the period ended July 9 2017.	FOR
		OR03	Mr C.P.M Peech retires by rotation in terms of the Articles of Association. Being eligible, he offers himself for re-election.	ABSTAIN
		OR04	To approve the remuneration of the directors for the past financial year.	FOR
		OR05	To approve the remuneration of the auditors for the past audit.	FOR
		OR06	To re-appoint Ernst & Young as auditors until the conclusion of the next Annual General Meeting.	FOR
		SR01	<p>SPECIAL BUSINESS</p> <p>To consider, and if deemed fit, to pass with or without modification, the following resolutions:-</p> <p>To obtain by ordinary resolution in accordance with Article 100 of the Company's Articles of Association as set out below; "THAT the Company be and is hereby authorised to borrow up to a limit of US\$12,000,000 (twelve million United States dollars) until the conclusion of the next Annual General Meeting. The Directors must be satisfied that any borrowings incurred by the Company are in the best interest of the Company, that the terms thereof are fair and reasonable to the Company and the Company as expected will readily satisfy any financial covenants imposed by lenders for the full duration of the borrowing period."</p> <p>EXPLANATORY NOTE TO THE PROPOSED SPECIAL RESOLUTION</p> <p>Amendment of Article 100 of the Company's Articles of Association</p> <p>The Company and its subsidiaries introduced 12 month credit. This move is in line with current local and regional retail trends. More customers migrated to the 12 month payment scheme resulting in a 76.7% increase in the 12 month payment scheme values from prior year levels. The impact of the move has been to extend the working capital investment time frame. This has made it necessary for the Company to seek authority to borrow up to USD 12,000,000 to support working capital</p>	FOR
06-Dec-17	INSSCOR AGM	OR01	To receive and consider the financial statements for the financial year ended 30 June 2017 together with the reports of the Directors and Auditors thereon.	FOR
		OR02	To re-elect retiring Directors: Mr. Z. Koudounaris and Mr. G. Gwainda who retire by rotation and being eligible offer themselves for re-election	FOR
			Z. Koudounaris G. Gwainda	FOR
		OR03	To approve Directors' fees for the financial year ended 30 June 2017	AGAINST
		OR04	To approve the remuneration of the Auditors for the financial year ended 30 June 2017 and re-appoint Ernst & Young of Harare as Auditors of the Company until the conclusion of the next Annual General Meeting	FOR
SR01	<p>Special Business</p> <p>Approval of a Share Buy-back</p> <p>That the Company authorises in advance, in terms of section 79 of the Companies Act (Chapter 24:03) and the Zimbabwe Stock Exchange (ZSE) Listing Requirements, the purchase by the Company of its own shares upon such terms and conditions and in such amounts as the Directors of the Company may from time to time determine and such authority hereby specifies that:</p> <p>(i) the authority in terms of this resolution shall expire on the date of the Company's next Annual General Meeting; and</p>	FOR		

Effective Date	Event	Resolution	Description	Vote
	INNSCOR AGM		<p>(ii) acquisitions shall be of ordinary shares which, in the aggregate in any one financial year, shall not exceed 10% (ten percent) of the Company's issued ordinary share capital; and</p> <p>(iii) the maximum and minimum prices, respectively, at which such ordinary shares may be acquired will not be more than 5% (five per centum) above and 5% (five per centum) below the weighted average of the market price at which such ordinary shares are traded on the ZSE, as determined over the 5 (five) business days immediately preceding the date of purchase of such ordinary shares by the Company; and</p> <p>(iv) a press announcement will be published as soon as the Company has acquired ordinary shares constituting, on an accumulative basis in the period between annual general meetings, 3% (three percent) of the number of ordinary shares in issue prior to the acquisition; and</p> <p>(v) if during the subsistence of this resolution the Company is unable to declare and pay a cash dividend then this resolution shall be of no force and effect</p> <p>Note:- In terms of this resolution, the Directors are seeking authority to allow use of the Company's available cash resources to purchase its own shares in the market in terms of the Companies Act and the regulations of the ZSE. The Directors will only exercise the authority if they believe that to do so would be in the best interests</p>	FOR
		SR02	<p>Loans to Executive Directors</p> <p>To resolve as an ordinary resolution with or without amendments "That the Company be and is hereby authorised 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 to properly perform his duty as an officer of the Company, as may be determined by the Remuneration Committee of the Board of Directors, provided that the amount of the loan or the extent of the guarantee or security shall not exceed the annual remuneration of that Director."</p>	FOR
			<p>Amendment of the Company's Articles of Association</p> <p>It is intend to replace Article 141 of the company's Articles of Association and substitute it with a new Article 141 providing for the electronic mailing of Notices and Circulars to shareholders of the company as follows:</p> <p>"All notices and documents may be given by the company to any member either in written format or by electronic means (including through the delivery of readable optical disk data), and such notices and documents may be delivered to members either personally, or by electronic transmission to the last electronic mail address provided by the member to the company, or by sending it by post to the member at his registered postal address. Additionally, such notices and documents shall be posted on the company's electronic website. Where a member requests a hard copy of any notice or document that is to be sent by the company to members in terms of these Articles, then in such case the notice or document shall be provided to the member in hard copy format. Any notice or document posted to the last electronic mail address provided by the member to the company shall be deemed to have been delivered at the time stated on the electronic delivery report. Where a notice or document is sent by post, service of the notice and/or documents shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice and /or document to the member's registered postal address and is deemed to have been delivered seventy-two (72) hours after the letter containing the same is posted. Where the company does not have an up to date electronic mail address or registered postal address provided by the member to the company, then in such case delivery of a notice and/ or document on such a member shall be deemed to have been delivered to such member twenty-four (24) hours after such notice and /or document was posted by the company on its electronic website."</p>	FOR