

## RESULTS OF THE NINETEENTH ANNUAL GENERAL MEETING 2021

The Board of Directors of Turnall Holdings Limited is pleased to announce the results of the Nineteenth Annual General Meeting held virtually on Tuesday, 27 July 2021 at 0900hrs.

1.1	Resolution to approve holding of AGM through virtual means and remote attendance.	PASSED
1.2	Resolution to receive, consider and adopt the Group Consolidated Financial Statements and the reports of the Directors and Auditors for the financial year ended 31 December 2020.	PASSED
1.3	Resolution to re-elect Mr. Innocent Chinyama to the Board.	PASSED
	Resolution to re-elect Mr. Munyaradzi Justin Gwanzura to the Board.	PASSED
	Resolution to confirm the appointment of Mr. Bevin Ngara to the Board.	PASSED
1.4	Resolution to approve the remuneration of the Directors for the financial year ended 31 December 2020.	PASSED
	Resolution to approve the remuneration of the auditors, Grant Thornton as the auditors for the past year and re-appoint Grant Thornton as auditors for the following year.	PASSED

By order of the Board



Z. Bikwa  
Acting Company Secretary

5 Glasgow Road  
P. O. Box 3985  
Harare

6 August 2021

Directors: B.P Nyajeka (Chairman), Z. Bikwa (Managing Director - Executive), I Chinyama, M J Gwanzura, N F Hayes, P S Marufu (Mrs), B. Ngara.