
NOTICE TO SHAREHOLDERS

RETIREMENT OF DIRECTOR

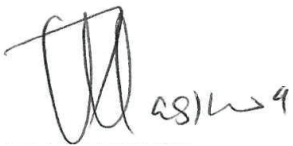


The ZB Financial Holdings Board would like to advise members that **Mr. Peter M.V. Wood** retired by rotation at the Annual General Meeting held on June 27, 2025, and, being eligible, did not offer himself for re-election.

The Board, Management, and staff would like to thank Mr. Peter M.V. Wood for his dedicated service and commitment to ZB Financial Holdings Limited.

The Board wishes him well for the future.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Tinashe F.A. Masiwa'.

TINASHE F.A. MASIIWA
GROUP GENERAL COUNSEL
11 July 2025

ZB Financial Holdings Limited, 21 Natal Road, Avondale, Harare, Zimbabwe, www.zb.co.zw

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