

NOTICE TO SHAREHOLDERS

ANNOUNCEMENT OF THE RESULTS OF ZB FINANCIAL HOLDINGS LIMITED’S ANNUAL GENERAL MEETING

(A public company incorporated in the Republic of Zimbabwe under registration number (1278/89)

Shareholders are advised that the results of the Thirty-Seventh Annual General Meeting of the Company held on Friday 26 June 2026 were as follows:

ORDINARY BUSINESS			
1.	To adopt the Notice Convening the Annual General meeting.		PASSED
2.	To adopt the financial statements, and the reports of the directors and auditors for the year ended 31 December 2025.		PASSED
3.	To confirm and approve a final dividend of US\$1,471,601.39, which represents US\$0.84 cents per ordinary share for the year ended 31 December 2025 and paid in respect of 175,190,642 ordinary shares in issue.		PASSED
4.	Directorate		
	i.	To re-elect Mrs Agnes Makamure to the board of directors.	PASSED
	ii.	To re-elect Ms Thenjiwe Sibanda to the board of directors.	PASSED
	iii.	To elect Ms Makhosazana Mellisa Sibanda to the board of directors.	PASSED
5.	Approval of the directors’ remuneration for the past financial year.		PASSED
6.	i.	To approve the remuneration to Ernst & Young Chartered Accountants (Zimbabwe), the Company’s auditor for the past financial year’s audit.	PASSED
	ii.	To re-appoint Ernst &Young Chartered Accountants (Zimbabwe) as the Company’s auditor for the ensuing year.	PASSED

By order of the Board

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Tinashe F. A. Masiwa (Mr)
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30 June 2026

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