

# Form Of Proxy

**65<sup>TH</sup> ANNUAL GENERAL MEETING**

1. The Sixty Fifth Annual General Meeting is to be held in the Boardroom of the Company, at the Company's registered office, Stand 808, Seke Road, Prospect Park, Harare and also virtually via the following link <https://escrowagm.com/eagmZim/Login.aspx>, on Wednesday February 22 2023 at 9:00am

I/We \_\_\_\_\_

Being a member of Truworths Limited hereby appoint \_\_\_\_\_

\_\_\_\_\_ and/or \_\_\_\_\_

or failing him/her the Chairman of the meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held on Wednesday February 22 2023 adjournment thereof.

2. I/We instruct my/our proxy or proxies to vote in the following way.

**ORDINARY RESOLUTIONS**

- |    |  |                              |                                  |                                   |
|----|--|------------------------------|----------------------------------|-----------------------------------|
| 1. | To receive and adopt the financial statements and reports of the Directors and Auditors for the year ended July 10 2022. | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Withheld |
| 2. | To re-elect directors retiring by rotation:  |                              |                                  |                                   |
|    | i) Mr M. P. Mahlangu   | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Withheld |
|    | ii) Mr W. Matsaira   | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Withheld |
|    | To approve the appointment of  |                              |                                  |                                   |
|    | iii) Mr B. H. Henderson  | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Withheld |
| 3. | To approve the remuneration of the directors for the past financial year.  | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Withheld |
| 4. | To approve the remuneration of the auditors for the past audit.  | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Withheld |
| 5. | To appoint Grant Thornton as auditors for the ensuing year.  | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Withheld |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

SIGNATURE OF MEMBER \_\_\_\_\_

**NOTE**

- (a) In terms of the Companies and Other Business Entities Act (Chapter 24: 31), members are entitled to appoint one or more proxies to act in the alternative and to attend and vote and speak in their place at the meeting. A proxy need not be a member of the Company.
- (b) The proxy form must be signed, dated and lodged with the Companies' Transfer Secretaries, to be received not later than 48 hours before the meeting.

# Change Of Address Advice

The attention of shareholders is drawn to the necessity for keeping the Transfer Secretary advised of any changes in name and/or address.

Shareholder's name in full (BLOCK LETTERS)

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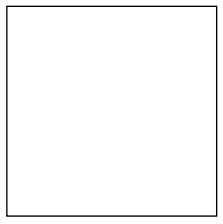
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New Address (BLOCK LETTERS)

.....

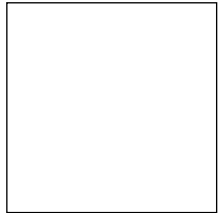
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**POST CARD**

THE TRANSFER SECRETARIES  
CORPSERVE (PRIVATE) LIMITED  
2<sup>ND</sup> FLOOR, ZB CENTRE  
CNR KWAME NKRUMAH/FIRST STREET  
P.O. BOX 2208  
HARARE  
Tel: (263) 242 758193, 750711/2, 751559/61  
Fax: (263) 242 752 629  
E-mail: [corpserve@escrowgroup.org](mailto:corpserve@escrowgroup.org)



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