

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Seventeenth Annual General Meeting will be held on Thursday, the 6th of June, 2019, in the Msasa Room, Rainbow Towers, Harare at 1000hrs for the following business:

1. Ordinary Business

1.1 To receive, consider and adopt the Group Consolidated and Company Separate Annual Financial Statements and the reports of the Directors and Auditors for the financial year ended 31 December 2018.

1.2 To elect Directors of the Company.

Messrs Noel Hayes and Bothwell Nyajeka retire from the Board on rotation in terms of Article 95 of the Company's Articles of Association. Both of them, being eligible, offer themselves for re-election.

On 28 November 2018, Mr. Amos Mashava was appointed to the Board as an Alternate to Mr. Noel Hayes in terms of Article 83 of the Company's Articles of Association.

1.3 Approve the remuneration of the Directors for the financial year ended 31 December 2018.

1.4 Appointment of Auditors.

To appoint auditors for the ensuing year and to approve their remuneration for the past year. The auditors, Deloitte and Touche, being eligible, offer themselves for re-appointment.

2. Special Business

None.

3. General

To transact such other business as may be transacted at an Annual General Meeting.

Appointment of a proxy

A member entitled to attend and vote at a meeting may appoint a proxy to attend and speak, and on a poll to vote in his stead. Such proxy need not be a member of the Company. The instrument appointing a proxy shall be deposited at the Company's registered office at least forty eight hours before the meeting.

Electronic distribution

The electronic copies of the Company's 2018 Annual Report and the financial statements and Directors' and Auditors' Reports for the financial year ended 31 December 2018, have been emailed to those shareholders whose email addresses are on record. These documents are also available on the Company's website <http://www.turnall.co.zw/>.

By order of the Board



S Mavende
Company Secretary

Registered Office
5 Glasgow Road
P. O. Box 3985
Southerton
Harare

16 May 2019