



NOTICE TO SHAREHOLDERS

NOTICE OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF UNIFREIGHT AFRICA LIMITED Incorporated in the Republic of Zimbabwe ("Unifreight" or "Company") Registration number: 304/1970

Notice is hereby given that the 51st Annual General Meeting of Shareholders will be held in the Centenary Boardroom of the **Harare Royal Golf Club, 5th Street Extension/Josiah Tongogara Avenue Harare on 28th October 2021 at 10:00am** to conduct the following business;

ORDINARY BUSINESS

1. CONSTITUTION OF MEETING

- 1.1 To table forms of proxy
- 1.2 To declare the meeting constituted.

2. FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS

- 2.1 To consider and adopt the financial statements for the year ended 31 December 2020 together with the reports of the Directors and Auditors.

3. DIRECTORS' FEES

- 3.1 To approve Directors' fees for the year ended 31 December 2020.

4. DIRECTORATE

4.1 Confirmation of Directors

To confirm the appointment of Messrs Mark Andrew Kalweit. In terms of Section 106 of the Articles of Association Messrs Mark Andrew Kalweit retires at the Company's Annual General Meeting. He being eligible, offers himself for re-election and will be elected by a separate resolution.

4.2 Re-election of Directors

To elect Messrs Belmont Njabulo Ndebele and Ms Sarah Leigh Rudland. In terms of the Section 99 of the Company's Articles of Association, Messrs Belmont Njabulo Ndebele and Ms Sarah Leigh Rudland retire by rotation. All being eligible offer themselves for re-election. The Directors will be elected by a separate resolution.

5. AUDITORS

- 5.1 To approve the remuneration of the Auditors for the past year and to consider the re-appointment of EY Chartered Accountants (Zimbabwe) as Auditors for the year ending 31st December 2021. EY Chartered Accountants were appointed as the Company's Auditors in 2012 and if re-appointed, will serve the year ending 31 December 2021 as the final year.

6. DIVIDEND

- 6.1 To approve the final dividend of 42.26ZW cents per share as proposed by the Directors.

7. Any other Business

Any other business that may be transacted at an Annual General Meeting.

FORM OF PROXY

A form of proxy, in which are set out the relevant instructions for its completion, is attached hereto, for use by such shareholder of the Company who is unable to attend the AGM but who wishes to be represented thereat. Completion of a form of proxy will not preclude such shareholder of the Company from attending and voting (in preference to the appointed proxy) at the AGM.

| OFFICE OF THE ZIMBABWE TRANSFER SECRETARIES | REGISTERED OFFICE OF THE COMPANY |
|--|---|
| First Transfer Secretaries (Private) Limited No. 1 Armagh Avenue, Eastlea Harare | Unifreight Africa Limited Corner Orme & Willow Roads New Ardennie, Harare |

By Order of the Board

Moreblessing T Mukamba
(Company Secretary)

30-Sep-21



Directors: P. Annesley (Chairman) R.E. Kuipers* (CEO), B.N.Ndebele, M.A. Kalweit, S.L. Rudland MacMillan