



Notice to shareholders

NOTICE OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF UNIFREIGHT AFRICA LIMITED

Incorporated in the Republic of Zimbabwe (Unifreight or The Company) Registration number: 304/1970

Notice is hereby given that the 56th Annual General Meeting of members will be held in the History Boardroom of the Royal Harare Golf Club, 5th Street Extension & Josiah Tongogara Avenue, Harare or through <https://polling.fts-net.com/> on 23 June 2026 at 10.00am to conduct the following business:

Ordinary business

1. Financial Statements and The Reports of The Directors and Auditors

- To consider and adopt the Financial Statements for the year ended 31 December 2025 together with the reports of the Directors and Auditors.

2. Directorate

- To note that in terms of article 99 and 108 of the Articles of Association, one-third of the Directors shall retire from office and be eligible for re-election and Gordon Alexander Wither Francomb and Peter John Annesley retire by rotation and, both being eligible, offer themselves for re-election. The re-election shall be done under separate resolutions.
- To confirm the appointment of Gordon Francomb as an Independent Non-Executive Director from the 15th of September 2025.

3. Directors' Fees

- To approve Directors fees for the year ended 31 December 2025.

4. Auditors

- To approve the remuneration of the Auditors, Grant Thornton Chartered Accountants for the year ended 31 December 2025.
- To reappoint Grant Thornton as Auditors for the ensuing year, being their fifth year as Auditors of the Company.

5. Dividend

- To note that the Board of Directors declared a final dividend for the year ended 31 December 2025, payable to all ordinary shareholders, in the sum of USD390 000/ US\$ 0.0036629 per share).

6. 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 available on request from the Company's Transfer Secretaries or the registered office of the Company, 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.

The instrument appointing a proxy and the authority (if any) under which it is signed must be received by the Company's transfer secretaries or at the Company's registered offices (Attention: The Company Secretary) at the addresses given below no later than 48 (forty-eight hours) before the time appointed for the holding of 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 and Willow Road, New Ardbennie, Harare

By Order of the Board

Sithulisiwe Ncube
Company Secretary