



RESULTS OF THE 56TH ANNUAL GENERAL MEETING

RESULTS OF THE 56TH ANNUAL GENERAL MEETING OF MEMBERS OF UNIFREIGHT AFRICA LIMITED HELD ON TUESDAY 23RD JUNE 2026 AT 1000HOURS IN THE HISTORY BOARDROOM OF THE HARARE ROYAL GOLF CLUB, 5TH STREET EXTENSION/CNR JOSIAH TONGOGARA, HARARE, ZIMBABWE

	RESOLUTION	RESULT
1	To consider and adopt the Financial Statements for the year ended 31 December 2025 together with the reports of the Directors and Auditors.	Passed
2	To approve the re-election of Mr. Peter John Annesley as a Non-Executive Director of Unifreight Africa Limited who retired by rotation in terms of the Articles of Association.	Passed
3	To approve the re-election of Mr. Gordon Alexander Wither Francomb as a Non-Executive Director of Unifreight Africa Limited who retired by rotation in terms of the Articles of Association.	Passed
4	To approve the Directors fees for the year ended 31 December 2025.	Passed
5	To approve the remuneration of the Auditors, Grant Thornton Chartered Accountants for the year ended 31st December 2025.	Passed
6	To reappoint Grant Thornton as Auditors for the ensuing year, being their fifth year as Auditors of the Company.	Passed

Shareholders representing 99,133,595 shares equal to 93.11% of the total issued shares were present in person or by proxy.

By Order of the Board

Sithulisiwe Ncube
Company Secretary
25 June 2026

Board of Directors