PRIVATE LIMITED

NOTICE TO THE SHAREHOLDER – ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Tenth Annual General Meeting of the Shareholder of CMED (Pvt) Ltd will be held on 31st July 2026 at Rainbow Towers, No 1 Pennefather Avenue, Harare at 10:00 hrs to transact the following business:-

AGENDA

1. Ordinary business

1.1 Chairperson's welcome remarks
1.2 Quorum of the Meeting
1.3 Adoption of Notice and Agenda convening the Annual General Meeting
1.4 Confirmation of minutes of the Ninth Annual General Meeting held on 12th June 2025
1.5 Matters Arising from the minutes of the Ninth Annual General Meeting held on 12th June 2025

2. Corporate Reports

To receive the following corporate reports for the year under review:-

2.1 To receive and consider for adoption the Chairman's report
2.2 To receive and consider for adoption the Operations Report from the Managing Director
2.3 To receive and consider for adoption the Financial Report from the Finance Director
2.4 To receive and consider for adoption the Compliance Report from the Compliance Officer
2.5 Audit Report
   i. To receive and consider for adoption the Audit Report from the External Auditors for the year ended 31 December 2024
   ii. To consider and confirm payment of audit fees to the Office of the Auditor General, being US$36,760.00

3. Directors' fees

To confirm the Board fees and sitting allowances payable to Non-Executive Directors for the year ended 31 December 2024 of US$39,488.00

4. Confirmation of Resolutions

To confirm and re-affirm the resolutions passed at the AGM

5. Line Minister's Statement

To receive a statement from the line Minister or their appointed representative on the year under review and their expectations for the ensuing year

6. Closing Remarks

Closing remarks and end of meeting

By the order of the Board

O. CHIRONGOMA
CORPORATE AFFAIRS EXECUTIVE AND COMPANY SECRETARY

10th July 2026

Registered Office
Herbert Chitepo cnr Rekai Tangwena
P Bag 7719, Causeway
HARARE