



(Incorporated in Zimbabwe in 1948, under Company Registration Number 379/1948)

Directors: T. N. Sibanda (Chairman), S. Mushosho (CEO)*, C. F. Dube, M. Hosack, C. Claassen, M. Robb, C. Mutevhe (CFO)*, P. D. Mnyama* *Executive

Registered Address: ZB Life Towers, 15th Floor, Corner Sam Nujoma Street/ Speke Avenue, Harare, Zimbabwe

ANNUAL GENERAL MEETING NOTICE TO SHAREHOLDERS

For the 52 weeks to 7th January 2024

Notice is hereby given that the 75th Annual General Meeting of members of Edgars Stores Limited will be held at The Country Club, 1 Brompton Road, Newlands, Harare on Tuesday, 2nd July 2024 at 08:30 hours for purposes of transacting the following business;

1. Ordinary Business

1.1. Approval of previous minutes

To receive and approve minutes of the 74th Annual General Meeting held on 15th June 2023.

1.2. Approval of Financial Statements and Reports

To receive, consider and adopt the Annual Financial Statements and reports of the directors and auditors for the financial year ended 07th January 2024.

NB: The full annual report can be viewed online at www.edgars.co.zw

1.3. Approval of Directors' fees

Approval of Directors fees for the year ended 7th January 2024

Note: In terms of Article 88 of the Company's Articles of Association and Section 184 of the Zimbabwe Stock Exchange Listing Requirements, the Directors' Remuneration Report shall be available for inspection at the AGM and, thereafter, the Company's registered office.

1.4. Election of Directors

1.4.1. Mr. Mark Robb was appointed as a Director of the Company and in terms of Article 85 of the Company's Articles of Association, he retires at the forthcoming Annual General Meeting. Being eligible, he offers himself for election.

1.4.2. Mr. C. F. Dube retires from the Board with effect from the 02nd July 2024. He will not be seeking re-election.

1.5. Auditor

1.5.1. To approve the remuneration of the auditors for the year ended 07th January 2024.

1.5.2. To re-appoint Messrs Deloitte and Touche' Zimbabwe and its successor firm Axcantium, as independent auditors of the company for the 4th year.

Note: In terms of Section 69(6) of the VFEX Listing Requirements, Companies must change audit partners every five years and their audit firm every ten years. Deloitte & Touche Zimbabwe, soon to be Axcantium, have been the auditor for the Company for the past 3 years, therefore are still eligible to be the auditor for the Company.

2. Special Business

2.1. Re-denomination of share Capital

That the authorized capital of the Company be re-denominated from 700,000,000 ordinary shares of ZW\$0.01 (One Zimbabwean Cent) each to 700,000,000 ordinary shares of US\$0.001 (Point One United States Cent) each with effect from the 8th January 2024.

Voting Proxies

NOTE: In terms of Article 73 of the Company's Articles of Association and section 171 of the Companies and Other Business Entities Act (Chapter 24:31), a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his stead. A proxy need not be a member of the Company. Proxy forms should be forwarded and must reach the office of the Company Secretary at least 48 (forty-eight) hours before the commencement of the meeting.

Please complete the Proxy form available on the website to appoint a proxy. Visit www.edgars.co.zw

Duly completed Proxy forms must be lodged with or posted to the Group Company Secretary, Edgars Stores Limited, 14th Floor, ZB Life Towers, Corner Jason Moyo Avenue/Sam Nujoma Street or the Transfer Secretary, Corpserve Registrars (Pty) Ltd at Corner Kwame Nkrumah/1st Street P.O Box 2208, Harare and to be received by not later than **0900hrs on 28th June 2024.**

Meeting details:

Members are hereby advised to use the dedicated Corpserve helpline on +263 242 750599-61, +263 772 289 768 or +263 779 145 849 for assistance with directions to the venue.

By Order of the Board

C. Mafunga
Company Secretary
6th June 2024