



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

Directors: T. N. Sibanda (Chairman), S. Mushosho (CEO)*, 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**

NOTICE TO SHAREHOLDERS

The Directors of Edgars Stores Limited ("Edgars" or "the Company") are pleased to announce the results of the Annual General Meeting ("AGM") of shareholders held on Thursday 25 June 2026 at The Meikles Hyatt Regency Hotel, Harare.

The meeting was duly convened and met the quorum requirements in terms of the Company's Articles of Association. Shareholders holding a total of 512,672,467 shares were represented at the AGM either in person or by proxy, representing 84% of the issued share capital of the Company. All resolutions were passed without amendment.

The results of the resolutions passed are shown below:

	ORDINARY BUSINESS RESOLUTIONS	RESULT
1	To approve minutes of the 76 th Annual General Meeting held on 16 th July 2025.	Passed
2	To receive, consider and adopt the audited annual financial statements and reports of the directors and auditors for the financial year ending 04 January 2026.	Passed
3	To approve the remuneration of the Non-Executive Directors for the year ended 04 January 2026.	Passed

4	To re-elect Mr. T.N. Sibanda who retires by rotation and being eligible, offers himself for re-election	Passed
5	To re-elect Mr. M. Hosack who retires by rotation and being eligible, offers himself for re-election.	Passed
6	To approve the remuneration of the auditors for the year ended 04 January 2026.	Passed
7	To re-appoint auditors for the ensuing year. Messrs Axcentium have indicated their willingness to be appointed as independent auditors of the company for the third year.	Passed

By Order of the Board



R. Mutombwa

Company Secretary

26th June 2026