

APPENDIX VIII: FORM OF ACCEPTANCE



EDGARS STORES LIMITED

(Edgars Stores Limited, incorporated in Zimbabwe in 1948 under Company Registration Number 379/1948)

THIS FORM IS FOR USE BY EDGARS STORES LIMITED SHAREHOLDERS ONLY

Full Details of the Offer are contained in the Circular to Shareholders of Edgars Stores Limited dated Thursday, 05 August 2026 to which this Form is attached. Accordingly, all definitions and terms used in this Form shall unless the context otherwise requires, have the corresponding meaning and interpretation attributed to them in the Circular.

This form must be completed by all Edgars Stores Limited Shareholders who are recorded in the Edgars Stores Limited Shareholders' Register at any time during which the Offer is open, and who wish to accept the Offer.

Instructions for completion:

Part A: Must be completed by all Edgars Stores Limited Shareholders who wish to accept the Offer. If you are in doubt of the action you should take, please consult your accountant, lawyer, banker, stockbroker or other professional advisor immediately.

This form must be returned to the Transfer Secretaries together with the relevant Documents of Title, to be received prior to the closing date of the Offer, which is Friday, 18 September 2026 at 1600 hours. Edgars Stores Limited, at their sole discretion, may dispense with the surrender of such Documents of Title upon production of satisfactory evidence that the Document of Title has been lost or destroyed and upon provision of suitable indemnity. Unless otherwise agreed by Edgars Stores Limited, only indemnity forms obtained from the Transfer Secretaries (available upon request) will be regarded as suitable.

Signatories may be called upon for evidence of their authority or capacity to sign this Form of Acceptance, Surrender and Transfer.

In the case of Non-resident Shareholders, the Offer Consideration will be settled as per the normal settlement process of buying and selling shares on the VFEX. The Form of Acceptance Surrender and Transfer that follows these instructions makes provision for furnishing the banking details to be used. The attached Form of Acceptance, Surrender and Transfer makes provisions for a substitute address for this Offer only.

Kindly forward your instructions, together with the Documents of Title in respect of your Edgars Stores Limited shares to the Transfer Secretaries, as follows:

Transfer Secretaries

By hand, courier, or post:

Corpserve Registrars (Private) Limited 2nd floor ZB Centre
Corner 1st & Kwame Nkrumah Avenue
Harare
Zimbabwe

Email: corpserve@escrowgroup.org

To indicate your intention to participate in the Offer, Forms of Acceptance, Surrender and Transfer may be returned to the Transfer Secretaries electronically by email, provided that the original signed documents are received by post or delivery. For any queries in relation to the Form of Acceptance, Surrender and Transfer, contact corpserve@escrowgroup.org.

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Dear Sir/Madam

Acceptance of The Offer

I/We the undersigned, hereby irrevocably and unconditionally accept the Offer of 1 Edgars Stores Limited share for US\$0.0248 from Annunaki Investments (Private) Limited, the details of which are included in the enclosed Circular. I/We hereby authorise the transfer of ownership of the shares to Annunaki Investments (Private) Limited, the Offeror.

Part A – ALL EDGARS STORES SHAREHOLDERS ACCEPTING THE OFFER MUST PLEASE COMPLETE THIS SECTION IN BLOCK LETTERS

Surname / Company / Trust Name:.....

Given Names (in full):.....

Title (Mr, Mrs, Miss, Other):.....

Address:.....

Telephone:.....

Mobile:.....

Email Address:.....

Bank Name:.....

Bank Account Name:.....

Account Number:.....

Branch Name / Code:.....

Swift Code:.....

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I/We hereby surrender the undermentioned shares/share certificates:

Name of registered holder (separate form for each holder)	Certificate number / CSD number (in numerical order) (if applicable)	Number of Edgars Stores Limited Shares being offered	Number of Edgars Stores Limited Shares not offered (if any)
	Total		
Signature of Shareholder:		Stamp and address of agent lodging this form (if any)	
Date:			
Assisted by me (if applicable)			
State full name and capacity			
Date:			
Telephone number (home/work/):			
Mobile number:			
Email address:			

Notes:

- No receipts will be issued for Documents of Title lodged unless specifically requested. Lodging agents who require special transaction receipts are requested to prepare such receipts and submit them for stamping together with the Documents of Title lodged. Additional copies of this Form of Acceptance, Surrender and Transfer are available upon request from the Transfer Secretaries.
- Any alteration to this Form of Acceptance, Surrender and Transfer must be signed in full and not initialled. Any alteration may not be accepted by Edgars Stores Limited.
- If this Form of Acceptance, Surrender and Transfer is signed under a power of attorney, then such power of attorney or a notarial certified copy hereof, must be sent with the form for noting, unless it has already been noted by the Transfer Secretaries.
- Where the Edgars Stores Shareholder is a company or other juristic person, certified copies of all Directors IDs/ valid passports and Board Resolution, authorising the signing of this Form of Acceptance, Surrender and Transfer must be submitted together with this form.
- Where the Edgars Stores Shareholder is a Trustee, certified copies of all Trustees IDs/ valid passports and a Trust Resolution, authorising the signing of this Form of Acceptance, Surrender and Transfer must be submitted together with this form.
- Where the Edgars Stores shares are jointly held, this Form of Acceptance, Surrender and Transfer must be signed by all joint holders; however, Edgars Stores shall be entitled to, in its absolute discretion, accept the signature of that holder whose name stands first in the register in respect of such Edgars Stores Shares.
- The Offer is made gross of applicable related costs and statutory deductions. These will be deducted at source prior to settlement of the Offer Consideration.
- Only Forms of Acceptance in the name of a shareholder recorded in the Edgars Stores Limited Shareholders' Register at any time during which the Offer is open will be accepted.