



# 8th Annual General Meeting Voting Results

11 September 2024

	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstain</b>
● Confirmation of minutes of the 7th AGM	2,111,118,568	100.00	12,170	0.00	28,342,660
● Adoption of audited consolidated annual financials	2,110,787,564	100.00	47,380	0.00	28,358,310
● Election a non-exec director: Mr D Kastelic	2,110,640,324	99.99	115,450	0.01	28,331,480
● Election a non-exec director:Mr H Ammar	2,110,636,094	100.00	75,840	0.00	28,343,980
● Re-election of a non-exec director: Mr M Mbungela	2,110,665,394	100.00	60,190	0.00	28,327,710
● Re-election of a non-exec director: Mr D Gutierrez	2,110,668,764	100.00	46,670	0.00	28,337,720
● Re-election of a non-exec director: Ms R Morathi	2,110,648,924	100.00	57,900	0.00	28,323,260
● Appointment of Ernst & Young as Company auditors	2,110,687,624	100.00	33,970	0.00	28,312,520
● Re-election of ARCC member: Ms M Ikongo	2,110,605,714	99.99	114,300	0.01	28,309,470
● Re-election of ARCC member: Ms T Semane	2,110,629,574	100.00	45,720	0.00	28,341,830
● Re-election of ARCC member: Ms K Mutooni	2,110,631,284	100.00	51,290	0.00	28,324,000
● Dividend Declaration of TZS 11.93 per share	2,110,503,654	99.99	139,080	0.01	28,319,730
● Annual Director Fee of US\$ 477,000	2,110,304,994	99.99	269,080	0.01	28,376,540