



Border Timbers Limited - 4-12 Paisley Road, Southerton, Harare, Zimbabwe P.O. Box ST 629, Southerton, Harare, Zimbabwe

## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the members of Border Timbers Limited (under Final Judicial Management) will be held at 09:00 am on Wednesday 14 December 2016 in the Board Room at Northern Tobacco (Private) Limited complex, 4-12 Paisley Road, Southerton, Harare.

By order of the FJM  
M.B. Narotam  
Company Secretary  
Harare, Zimbabwe  
8 November 2016

4-12 Paisley Road  
Southerton, Harare,  
Zimbabwe  
P.O. Box ST 629  
Southerton  
Harare, Zimbabwe

Members will be asked to consider, and if deemed fit, to pass with or without amendments, the resolutions set out below:

### AS ORDINARY RESOLUTIONS

#### 1. Financial Statements

To receive, consider and adopt the audited financial statements for year ended 30 June 2016, together with reports of the Final Judicial Manager and Independent Auditor.

#### 2. Independent Auditor's Fees and Appointment

To ratify the remuneration paid to the Independent Auditor for the past year's services and to appoint an Independent Auditor for the ensuing year.

Messrs PricewaterhouseCoopers Chartered Accountants (Zimbabwe), being eligible, offer themselves for re-appointment.

#### 3. Any Other Business

To transact such other business as may be transacted at an Annual General Meeting.

In accordance with the requirements of the Companies Act, members of the Company are notified that they are entitled to appoint one or more proxies to attend, speak and vote at the meeting on their behalf. A proxy need not be a member of the Company. Proxies must be lodged with the Company Secretary not less than forty-eight hours before the meeting.

### NOTES:

1. Appointment of Proxies
  - 1.1 A shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and speak and upon a poll, vote in his stead. A proxy need not also be a member of the Company.
  - 1.2 The proxy form should be lodged with the Secretary of the Company, to be received not later than 10:00am on

Monday 12 December 2016.

Change of Address:

Members are requested to advise the Company Secretary in writing of any change of address.