



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 1st Annual General Meeting of WestProp Holdings Limited will be held at The Venue, 23 Kenny Road, Avondale, Harare, on the 3rd of May 2024 at 10.30hrs to consider the following business matters:

ORDINARY MATTERS

1. Financial Statements 2023

To approve and adopt the financial statements for the year ended 31st of December 2023

2. Re-election of Directors

To re-appoint the following Directors who will be elected by separate resolutions;

Dr. Michael Louis – Chairman and non-executive

Mr. Kenneth Raydon Sharpe – CEO executive

Mr. Oleksandr Sheremet – Director non-executive

Mrs. Tatiana Aleshina – Director executive

Mr. Simbarashe Kadye – Director executive

Mr. James Wade Oliver Jnr – Director non-executive

Mr. Courage Matsa – Director non-executive

3. To Approve Directors Remuneration

To approve directors remuneration for the financial year ended 31st of December 2023

4. Appointment of Auditors and Fees

4.1 To re-appoint the current auditors Grant Thornton. The auditors were appointed for 5 years and they have audited the Company for two (2) years since their appointment.

4.2 To approve the audit fees for the financial year ended 31 December 2023.

5. Dividends

To approve the proposed capped script dividend of US\$0.8333 per ordinary share in the amount of US\$25,000,000.00 to be paid in preference shares for the year ending 31st of December 2023. This will be funded from retained earnings. A full notice regarding the details will be published later in the year.

SPECIAL BUSINESS

6. Special Resolution of Holding Shareholder Meetings Electronically

To approve the convening of shareholder meetings electronically

7. Any Other Business

Proxies

A member entitled to attend and vote at the above meeting may appoint one or more proxies to attend, vote and speak on his/her behalf. A proxy need not be a member of the Company. A member wishing to appoint a proxy must lodge the completed proxy form at the registered office of the Company not less than 48 hours before the appointed time for holding of the meeting.

By Order of the Board

A handwritten signature in black ink, appearing to read 'K. Stubbs', is written over a horizontal line.

K. Stubbs

Company Secretary