



## Dawn Properties Limited

(Incorporated in Zimbabwe)

Ordinary share code: DAWN ISIN ZW 000 901 188 4

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the eleventh Annual General Meeting of members will be held in the Ophir Room, Crowne Plaza Monomotapa Harare, 54 Parklane, Harare on Friday 12 September 2014 at 1000 hours, for the purpose of transacting the following business:-

#### ORDINARY BUSINESS

1. To receive, consider and adopt the financial statements for the year ended 31 March 2014 together with the Report of the Directors and Auditors thereon.
2. To appoint Directors.  
In terms of the articles of association Messrs R Makoni and M Mukonoweshuro retire by rotation at the forthcoming Annual General Meeting and being eligible these directors offer themselves for re-election.  
  
During the year Messrs I A Saunders and P Matute were appointed as directors of the company on 14 May 2014. Ratification of these appointments is sought and being eligible they offer themselves for re-election at the Annual General Meeting.
3. To approve the remuneration of the auditors for the financial year ended 31 March 2014 and to appoint auditors of the company for the ensuing year.
4. To approve the remuneration of the Directors.
5. To transact all such other business as may be conducted at an Annual General Meeting.

#### Proxies

Members are entitled to appoint one or more proxies to act in the alternative and to attend and vote and speak in their place. A proxy need not be a member of the company.

Proxy forms must reach the company's registration office not less than 48 hours before the meeting.

**BY ORDER OF THE BOARD**

**21 August 2014**

**Nora M Tome (Mrs)**

**Company Secretary**

Registered Office: 8<sup>th</sup> Floor Beverley Court, 100 Nelson Mandela Avenue, Harare, Zimbabwe. Box CY 1618, Causeway, Harare  
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Directors: P. Gwatidzo (Chairman), R. Makoni, P. Matute, M. Mukonoweshuro  
B. Ndebele, I.A. Saunders, D. Goldwasser (alt), J. Dowa (Chief Executive Officer)\*, \* Executive.