



A F R I C A N S U N

L I M I T E D

(Incorporated in Zimbabwe on 2 July 1971 under registration number 643/1971) ("African Sun" or "the Company")

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT, the Forty Fourth Annual General Meeting of Shareholders of African Sun Limited will be held in the Inyangani Room, ground floor at Holiday Inn Harare, Corner 5th Street and Samora Machel Avenue, Harare on Monday, 30 June 2016 at 1200 hours for the following purposes:

ORDINARY BUSINESS

1. Statutory Financial Statements

To receive and adopt the financial statements for the period ended 31 December 2015, together with the report of the Directors and Auditors therein.

2. To Appoint Directors

Pursuant to the recent amendments to the Company Memorandum and Articles of Association, all the Non-Executive Directors will be subject to re-election at the Annual General Meeting. All the Non-Executive Directors being eligible will offer themselves for re-election at the Annual General Meeting.

3. Auditor's Remuneration

To determine the Auditor's remuneration for the past audit. PricewaterhouseCoopers have indicated their willingness to continue in office.

4. Director's Fees

To approve the payment of Directors' fees for the chairman and non-executive directors for the period ended 31 December 2015.

Note:

- (a) In terms of section 129 of the Companies Act (Chapter 24:03), members are entitled to appoint one or more proxies to act in the alternative, to attend, vote and speak in their place at the meeting. A proxy need to be a member of the Company.
- (b) In terms of Article 80 of the Company's Articles of Association, instruments of the proxy must be lodged at the registered office of the Company at least forty-eight hours before the time appointed for holding the meeting.

By Order of the Board

V T MUSIMBE
COMPANY SECRETARY
REGISTERED OFFICE
MONOMOTAPA HOTEL
54 PARKLANE
HARARE

31 MAY 2016

Directors:

H. Nkala (Chairman), E.T. Shangwa (Managing Director)*, B.H. Dirorimwe (Finance Director)*, E.A. Fundira, W.T. Kambwanji, A. Makamure, G. Manyere, N.G. Maphosa, T. Ndebele, T. Nuy. (*Executive)