



# AFRICAN SUN

L I M I T E D

*(Incorporated in Zimbabwe on 2 July 1971 under Company Registration Number 643/71)*

## Notice to members of African Sun Limited

### 2020 ANNUAL REPORT

Reference is made to Article 143 (a) of the African Sun Limited Articles of Association which provides for the electronic dissemination of all Shareholder communication.

Please be advised that the soft copy of the 2020 Annual Report has been sent to the e-mails of those members whose e-mail addresses are on our records.

The Annual Report is also now accessible on the Company's website –  
[http://www.africansunhotels.com/investor relations/](http://www.africansunhotels.com/investor%20relations/)

Shareholders wishing to receive the Annual Report and any other related communication on their e-mail addresses, but are yet to avail the same, are encouraged to do so through our Transfer Secretaries and Company Secretary;

#### **Corpserve Zimbabwe**

2nd Floor, ZB Center  
Cnr 1st and Kwame Nkrumah Avenue  
Harare, Zimbabwe  
Telephone: +263 242 751 559 – 61  
Email: [corpserve@escrowgroup.org](mailto:corpserve@escrowgroup.org)

#### **Venon T Musimbe**

Bally House, Mount Pleasant Business Park,  
870 Endeavour Crescent off Norfolk Road,  
Harare, Zimbabwe  
Tel: +263 242 338232 – 6, +263 78 270 5382  
Email: [venon.musimbe@africansunhotels.com](mailto:venon.musimbe@africansunhotels.com)

#### **By order of the Board**

**V T Musimbe**  
**Company Secretary**

#### **Registered Office**

**African Sun Limited**  
Monomotapa Hotel, 54 Parklane, Harare, Zimbabwe

**16 June 2021**

#### **Directors:**

A. Makamure (Chairman), E. T. Shangwa (Managing Director)\*, B. H. Dirorimwe (Finance Director)\*, G. Chikomo, C Chikosi, B. Childs, E. A. Fundira, N. G. Maphosa, L Mhishi, T.M. Ngwenya, P. Saungweme. \* Executive