starafricacorporation limited

Results of the 92nd Annual General Meeting of Shareholders

Please be advised that the 92nd Annual General Meeting of Star Africa Corporation Limited was held as a virtual meeting on the **27th of August 2026**, where after consideration by shareholders the resolutions tabulated below were put to the vote as follows:

	RESOLUTION	RESULTS
1.	**Virtual Annual General Meeting** To consider and, if deemed fit, approve the holding of the Annual General Meeting electronically (Virtually).	**Passed**
2.	**Financial Statements** To receive and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2026.	**Passed**
3.	**Re-election of Director who retires by rotation in terms of article 100 of the Articles of Association.** To re-elect the retiring Director, Ms. S.N. Njerere, who retires by rotation and being eligible, offers herself for re-election. Ms. Njerere holds a Bachelor of Arts degree in Law and Political Philosophy and a Bachelor of Laws degree from the University of Cape Town. She was previously a partner at Honey & Blanckenberg, worked in the Attorney General's office and also served as a part time Lecturer at UZ.	**Passed**
4.	**Re-election of Director who retires by rotation in terms of article 100 of the Articles of Association.** To re-elect the retiring Director, Ms. O. Kava, who retires by rotation and being eligible, offers herself for re-election. Ms. Kava holds a Master's Degree in Business Administration, a Bachelor of Business Administration Degree and several Diplomas in various fields. She has worked for a number of companies, including FBC Holdings, Export Credit Guarantee Corporation, the UZ and NicozDiamond Insurance Limited.	**Passed**
5.	**Directors' Remuneration** To approve fees accrued to directors for the year ended 31 March 2026.	**Passed**
6.	**Auditors** **6.1** To approve the remuneration of the independent auditors for the year ended 31 March 2026. **6.2** To re-appoint Messrs. Grant Thornton as independent auditors of the Company for the ensuing year. Grant Thorton, who have been the company's independent auditors for three years, have indicated their willingness to continue as independent auditors for the ensuing year.	**Passed** **Passed**

By Order Of The Board

Mr. Dzingayi Maworera
COMPANY SECRETARY
49 Douglas Road, Workington
P O Box ST396, Southerton, Harare
27 August 2026

GOLDSTAR® SUGARS

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Silver Star Properties

Directors: R.J. Mbire (PhD) (Chairman), *M. Sibanda (PhD) (Chief Executive Officer), M.E. Chiremba, O.Kava, C. Matorera, *D. Maworera, S.N. Njerere, G.T. Nyamayi *Executive Director