Notice To Shareholders

Notice is hereby given that the 92nd Annual General Meeting of Star Africa Corporation Limited will be held as a virtual meeting via Microsoft Teams on **Thursday 27 August 2026** at **11 a.m** for the purposes listed hereunder. Shareholders will be asked to connect and attend the meeting via the link: **https://polling.fts-net.com/**

1. Virtual Annual General Meeting
To consider and, if deemed fit, approve the holding of the Annual General Meeting electronically (Virtually).

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.

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.

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.

5. Directors' Remuneration
To approve fees accrued to directors for the year ended 31 March 2026.

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.

By Order Of The Board

Mr. Dzingayi Maworera
COMPANY SECRETARY

49 Douglas Road, Workington
P O Box ST396, Southerton, Harare

05 August 2026

Every member entitled to attend and vote at this Meeting is entitled to appoint one or more proxies to attend and vote and speak instead of him. 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 at least 48 hours before the meeting.

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