



# AFRICAN DISTILLERS LIMITED

(Incorporated in Zimbabwe)



## ANNUAL GENERAL MEETING NOTICE TO SHAREHOLDERS

Notice is hereby given that the sixty third Annual General Meeting of Members of African Distillers Limited will be held at the Registered Office of the Company, at Lomagundi Road, Stapleford, Harare, Zimbabwe on Wednesday 06 November 2013, at 1100hrs for the following purposes:

### ORDINARY BUSINESS

1. To receive and adopt the financial statements for the year ended 30 June 2013 with the Reports of the Directors and Auditors.
2. Mr C Gombera and Mrs M Ndachena were appointed as Directors by the Board in November 2012. The Company's Articles of Association require that they retire at the Annual General Meeting but being eligible offer themselves for election.

In terms of Article 99 of the Company's Articles of Association, Messrs J S Mutizwa, C Z Guyo, A Chitapi and G J Schooling retire from the Board by rotation but, being eligible, offer themselves for re-election.

3. To confirm the fees of Directors for the year ended 30 June 2013 of USD63 405, and approve the recommendations of the Remuneration Committee for the fees for the year ending 30 June 2014.
4. To appoint Auditors for the current year and approve their remuneration for the past year ended 30 June 2013 of USD74 000.

By Order of the Board

L MUTAMUKO  
Company Secretary

St Marnock's  
Stapleford  
Harare  
Zimbabwe

8 October 2013

### PROXIES

Members are notified that they are entitled to appoint one or more proxies to act in their alternative, to attend and vote and speak in their place at the meeting. A proxy need not be a member of the Company. Proxies must be lodged at the registered office of the Company at least forty-eight hours before the meeting.