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(Incorporated in Zimbabwe under Company Registration Number 742/1930) ZSE Code: TANG.zw ISIN ZW 000 901 2411

## RESULTS OF THE ANNUAL GENERAL MEETING

The results of the ninety-sixth (96<sup>th</sup>) Annual General Meeting of Shareholders of Tanganda Tea Company Limited, held on Friday, 27 March 2026 were as tabulated below:

Resolution	Result
<p><b>Ordinary Resolution number 1</b></p> <p>To receive, consider and adopt the Company Financial Statements for the year ended 30 September 2025 together with the reports of the Directors and Auditors thereon.</p>	<b>Passed</b>
<p><b>Ordinary Resolution number 2</b></p> <p>To confirm Directors' resolution not to declare a dividend considering the loss incurred during the financial year ended 30 September 2025.</p>	<b>Passed</b>
<p><b>Ordinary Resolution number 3</b></p> <p><b>3.1.</b> To note the retirement by rotation, of Mr. Herbert Nkala, the Chairman of the Board of Directors, who does not offer himself for re-election.</p> <p><b>3.2.</b> To note the retirement by rotation of Simon James Hammond as a Director of the Company, who does not offer himself for re-election.</p> <p><b>3.3.</b> To note the resignation of Mr. Livingstone Takudzwa Gwata as a Director of the Company.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>
<p><b>Ordinary Resolution number 4</b></p> <p>To approve the Directors' fees for the year ended 30 September 2025.</p>	<b>Passed</b>
<p><b>Ordinary Resolution number 5</b></p> <p><b>5.1</b> To approve the Auditors' fees for the Company for the year ended 30 September 2025.</p> <p><b>5.2</b> To appoint BDO Chartered Accountants (Zimbabwe) as the auditors of the Company until the next Annual General Meeting.</p>	<p><b>Passed</b></p> <p><b>Passed</b></p>

**By order of the Board**

Hillary Kufakunesu  
Company Secretary  
31 March 2026