



# ANNUAL GENERAL MEETING NOTICE TO MEMBERS

Notice is hereby given that the sixty second 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 7 November 2012, at 1100hrs for the following purposes:

## ORDINARY BUSINESS

1. To receive and adopt the financial statements for the year ended 30 June 2012 with the Reports of the Directors and Auditors.
2. To appoint directors:  
Mr M Valela was appointed as a director in August 2011. The Company's Articles of Association require that he retire at the Annual General Meeting but being eligible, he offers himself for election.

In terms of Article 99 of the Company's Articles of Association, Messrs S V Rushwaya, R H M Maunsell and S W Klopper 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 2012 of USD59 340, and approve the recommendations of the Remuneration Committee for the fees for the year ending 30 June 2013.
4. To appoint Auditors for the current year and approve their remuneration for the past year ended 30 June 2012 of USD70 000.

By Order of the Board

**L MUTAMUKO**  
Company Secretary

St Marnock's  
Stapleford  
Harare  
Zimbabwe

9 October 2012

## 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.