

# FORM OF PROXY

FOR OFFICIAL USE

No. of shares held \_\_\_\_\_

## 72nd ANNUAL GENERAL MEETING

1. I/We \_\_\_\_\_  
being a member of the above Company and entitled to vote, hereby appoint

\_\_\_\_\_ or failing him,

the Chairman of the meeting, as my/our proxy to attend, speak and vote for me/us on and on my/our behalf at the annual general meeting of the Company to be held on 26 JULY 2019 and at any adjournment thereof.

2. I/We instruct my/our proxy or proxies to vote in the following way:

### ORDINARY RESOLUTIONS

1. To receive and adopt the report and accounts for the year ended 31 March 2019.

2. To re-elect the following retiring directors:

- |                      |                              |                                  |                                  |
|----------------------|------------------------------|----------------------------------|----------------------------------|
| i) Mr C F Dube       | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| ii) Mrs E Fundira    | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| iii) Mr S J Hammond  | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| iv) Dr C C Jinya     | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| v) Mr L E M Ngwerume | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| vi) Mr T N Sibanda   | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| vii) Ms L A Swartz   | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |

3. To approve Directors fees.  For  Against  Abstain

4. To appoint Deloitte and Touche as auditors and approve remuneration for past year  For  Against  Abstain

### SPECIAL BUSINESS

5. To approve the Share Buy Back  For  Against  Abstain

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of member \_\_\_\_\_

### NOTE

- (a) In terms of section 129 of the Companies Act (Chapter 24:03) members are entitled to appoint one or more proxies to act in the alternative, and to attend and vote and speak in their place at the meeting. A proxy need not be a member of the Company.
- (b) In terms of article 75 of the Company's articles of association, instruments of proxy must be lodged at the registered office of the Company not less than forty eight hours before the time appointed for holding the meeting.



*Affix Stamp  
Here*

The Company Secretary  
Delta Corporation Limited  
P. O. Box BW 294  
Borrowdale  
Harare  
Zimbabwe

 **Delta Corporation**  
LIMITED

