



NATIONAL TYRE SERVICES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the fifty-fifth Annual General Meeting of National Tyre Services Limited will be held in the Company's Boardroom, Stand 4608, corner Cripps and Seke Roads, Graniteside, Harare on 27 September 2017 at 2.30pm to conduct the following business:

1. Financial statements

To receive, consider and adopt the Company's financial statements for the year ended 31 March 2017 together with the report of the Directors and Auditors thereon.

2. Directors' remuneration

To approve the Directors' remuneration for the year ended 31 March 2017.

3. Election of Directors

To elect Directors: Messrs M.T. Chingwena and B.P.H. Samudzimu retire by rotation in terms of article 98 of the Company's Articles of Association and who, being eligible, offer themselves for re-election.

4. Auditors

To approve the remuneration of the Auditors for the financial year ended 31 March 2017 and to re-appoint BDO Zimbabwe Chartered Accountants as Auditors for the financial year ending 31 March 2018.

APPOINTMENT OF PROXY:

A member entitled to attend and vote at this meeting is entitled to appoint one or more persons (who need not be a member) in the alternative to attend, speak and vote at the Annual General Meeting in such member's stead. All proxies should be lodged, duly completed, at the Company's registered office not less than 48 hours before the time of holding the Annual General Meeting.

By Order of the Board

S.N. Mandimika

Company Secretary

31 August 2017

Registered office

Stand 4608
Corner Cripps and Seke Roads
Graniteside
P.O. Box 3018
Harare

DIRECTORS: R. J. Moyo # (Chairman), K. Mandevani (Managing Director), A. Ushe, S.N. Mandimika, B.V. Mancama #, B.P.H. Samudzimu #, M.T. Chingwena #, T.A. Chimanyiwa # (Alternate Director to R.J. Moyo)

Non-Executive