NATIONAL TYRE SERVICES LIMITED (Company Reg. No. 644/1961)
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixty-Fourth (64th) Annual General Meeting ("AGM") of the members of National Tyre Services Limited ("the Company") will be held on Tuesday, 29 September 2026 at 11:30 hours (CAT). Shareholders may attend **either physically** at the Company's Boardroom, stand 4608, Corner Cripps and Seke Road, Graniteside, Harare, **or virtually** using the e-AGM platform link **https://escrowagm.com/eagmZim/Login.aspx**

ORDINARY BUSINESS

1. Approval of Financial Statements and Reports
To receive, consider and adopt the audited financial statements for the year ended 31 March 2026, together with the reports of the Directors and Auditors thereon.

2. **Election of Directors** (each director will be separately elected):
2.1 To elect Mr. Mthulisi Ncube in terms of the Articles of Association of the Company.
2.2 To elect Mr. Taurai Cosmas Marimo in terms of the Articles of Association of the Company.
2.3 To elect Mr. Tapiwa Russell Chingwena in terms of the Articles of Association of the Company.
2.4 To elect Ms. Sandra Florence Tsimba in terms of the Articles of Association of the Company.
2.5 To elect Mr. Tafadzwa Martin Chagonda in terms of the Articles of Association of the Company.
2.6 To elect Mrs. Vongai Wendy Machiya in terms of the Articles of Association of the Company.
2.7 To elect Mr. Derek Mhako in terms of the Articles of Association of the Company.

3. Directors' Fees
To approve the fees of the Directors for the year ended 31 March 2026.

4. External Auditor's Appointment and Compensation
4.1 To approve auditor's fees of Grant Thornton Chartered Accountants (Zimbabwe) for the financial year ended 31 March 2026.
4.2 To approve appointment of Baker Tilly Gwatidzo Advisory Services (Private) Limited (Zimbabwe) as the Company's Auditors for the next financial year.

5. Authority to Effect Changes
The Company Secretary and/or a designated Director be and is hereby authorized to sign, file, and submit all necessary notices and documents with the Companies Registry and the Zimbabwe Revenue Authority, and otherwise to give effect all and any changes in terms of these resolutions.

SPECIAL BUSINESS

6. Over the Counter Trading: Zimbabwe Stock Exchange – Special Resolution
To approve Over The Counter Trading on the Financial Securities Exchange of the Company's shares pursuant to termination of listing.

7. Change of Financial Year-End – Ordinary Resolution
7.1 The financial year-end of the Company be and is hereby changed from 31 March to 31 December, effective from the 2026 financial year.
7.2 Short Financial Year: The current financial period of the Company shall be shortened accordingly to run from 1 April 2026 to 31 December 2026.

8. Redenomination of share capital
To approve the redenomination of the nominal value of each share from ZWG0.0001 to US$0.01 pursuant to the change in the company's functional currency.

Notes:

a. *In terms of the Companies and Other Business Entities Act (Chapter 24:31) a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote of a poll and speak in his stead. A proxy need not to be a member of the Company and shall not be a director or officer of the Company. Proxy forms must be lodged by electronic email to corpserve@escrowgroup.org or at Corpserve Registrars (Private) Limited 2nd Floor, ZB Centre, Kwame Nkrumah Avenue/ First Street, Harare not less than forty-eight (48) hours before the time appointed for holding the meeting.*

b. *Members are requested to advise Corpserve Transfer Secretaries by electronic email to corpserve@escrowgroup.org or at Corpserve Registrars (Private) Limited, 2nd Floor ZB Centre, Kwame Nkrumah Avenue/First Street, Harare of any change of postal address.*

c. *Members are hereby advised to use the dedicated Corpserve helpline on +263785194703+263775672740 for assistance with the AGM processes.*

By Order of the Board
Tawanda Chivaro
Company Secretary
7 September 2026

PROXY FORM

For the 64th Annual General Meeting ("AGM") of the Members of NATIONAL TYRE SERVICES LIMITED to be held at the Company's Boardroom, Stand 4608, Cripps / Seke Road, Graniteside, Harare on Tuesday, 29 September 2026 at 11.30 hours.

I/We .... of ....

(Name in block letters)

Being the holder of .... shares in the Company hereby appoint:

1 .... of .... or failing him/her

2 .... of .... or failing him/her

3..of...

as my/our proxy to act for me/us at the AGM for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat, and at each adjournment thereof, and to vote for and/or against the resolutions and/or abstain from voting in respect of the shares in the issued share capital of the Company registered in my/our name (see note 2) in accordance with the following instructions:

Ordinary Business	**For**	**Against**	**Abstain**
1. That the audited financial statements for the year ended 31 March 2026, together with the reports of the Directors and Auditors thereon be adopted.			
2. 2.1 That Mr. Mthulisi Ncube is elected as a director of the Company in terms of the Articles of Association. 2.2 That Mr. Taurai Cosmas Marimo is elected as a director of the Company in terms of the Articles of Association. 2.3 That Mr. Tapiwa Russell Chingwena is elected as a director of the Company in terms of the Articles of Association. 2.4 That Ms. Sandra Florence Tsimba is elected as a director of the Company in terms of the Articles of Association. 2.5 That Mr. Tafadzwa Martin Chagonda is elected as a director of the Company in terms of the Articles of Association. 2.6 That Mrs. Vongai Wendy Machiya is elected as a director of the Company in terms of the Articles of Association. 2.7 That elect Mr. Derek Mhako is elected as a director of the Company in terms of the Articles of Association.			
3. That the fees of the Directors for the year ended 31 March 2026 be approved.			
4. 4.1 That the auditor's fees of Grant Thornton Chartered Accountants (Zimbabwe) for the financial year ended 31 March 2026 be approved. 4.2 That the appointment of Baker Tilly Gwatidzo Advisory Services (Private) Limited (Zimbabwe) as the Company's Auditors for the ensuing financial year.			
5. The Company Secretary and/or a designated Director be and is hereby authorized to sign, file, and submit all necessary notices and documents with the Companies Registry and the Zimbabwe Revenue Authority to otherwise to give effect to all and any changes in terms of these resolutions.			
SPECIAL BUSINESS			
6. Special Resolution To approve Over The Counter Trading on the Financial Securities Exchange of the Company's shares pursuant to termination of listing.			
7. **Ordinary Resolution** 7.1 The financial year-end of the Company be and is hereby changed from 31 March to 31 December, effective from the 2026 financial year. 7.2 Short Financial Year: The current financial period of the Company shall be shortened to run from 1 April 2026 to 31 December 2026.			
8. The nominal value of each share be and is hereby redenominated to US$0.01			

Every person present and entitled to vote at the AGM shall, on a show of hands, have one vote only, but in the event of a poll, every share shall have one vote.

Signed at ____ on ______________________ 2026

Signature (s) ____

Assisted by me ____
Full name (s) of signatory/ries if signing in a representative capacity (see note 2). (PLEASE USE BLOCK LETTERS)

INSTRUCTIONS FOR SIGNING AND LODGING THIS FORM OF PROXY

1. A Shareholder may insert the name of a proxy or the names of two alternative proxies of the Shareholder's choice in the space provided. The person whose name appears first on the form of proxy will, unless his/her name has been deleted, be entitled to act as proxy to the exclusion of those whose names follow.

2. A Shareholder's instructions to the proxy must be indicated by the insertion of the relevant number of votes exercisable by that shareholder in the appropriate space/s provided as well as by means of a cross whether the Shareholder wishes to vote, for, against or abstain from the resolutions. Failure to comply with the above will be deemed to authorize the proxy to vote or abstain from voting at the AGM as he/she deems fit in respect of the entire Shareholder's votes exercisable thereat. A Shareholder or his/her proxy is not obliged to use all the votes exercisable by the Shareholder or by his/her proxy or cast them in the same way.

3. Any alteration or correction to this form must be initialled by the signatory/ries.

4. The Chairman shall be entitled to decline to accept the authority of a person signing the proxy form:
   i. Under a power of attorney
   ii. On behalf of a company

   Unless that person's power of attorney or authority is deposited at the offices of the Company's transfer secretaries, or the registered office of the Company, not less that forty-eight (48) hours before the meeting.

5. If two or more proxies attend the meeting then that person attending the meeting whose name appears first on the proxy form and whose name is not deleted, shall be regarded as the validly appointed proxy.

6. When there are joint holders of shares, any one holder may sign the form of proxy. In the case if joint holders, the senior who tenders a vote will be accepted to the exclusion of other joint holders. Seniority will be determined by the order in which names stand in the register of members.

7. The completion and lodging of this form of proxy will not preclude the member who grants this proxy form from attending the AGM and speaking and voting in person thereat to the exclusion of any proxy appointed in terms thereof should such member wish to do so.

8. In order to be effective, completed proxy forms must be submitted electronically or lodged at or posted so as to reach the Company's transfer secretaries or the registered office of the Company not less than 48 hours before the time appointed for the holding of the AGM.

9. Please ensure that name(s) of the member(s) on the form of proxy and the voting form are exactly the same as those on the share register.

The Company Secretary
Registered Office:
Stand 4608, Cripps / Seke Road
Graniteside
Harare

Transfer Secretaries:
Corpserve Registrars (Private)Limited
2nd Floor ZB Centre
Kwame Nkrumah Avenue / First Street
Harare