



NOTICE TO SHAREHOLDERS

Axia Corporation Limited, incorporated in the Republic of Zimbabwe on 24 February 2016, under Company Registration Number 1344/2016

Appointment Of Non-Executive Director: Matthew Hosack

The Board of Directors of Axia Corporation Limited is pleased to announce the appointment of Matthew Hosack as a Non-Executive Director, effective 1 July 2025.

Matthew brings extensive experience in the financial and investment sector, having been in the fund management industry for over 16 years. He holds a Bachelor of Business Science (Honours) degree from the University of Cape Town and a Certificate in Investment Management from the CFA UK Society. He is also a founding partner of Sub-Sahara Capital Group Zimbabwe, a pan-African fund management company.

The Board welcomes Matthew and looks forward to benefiting from his expertise as Axia Corporation Limited continues to pursue its strategic growth objectives.

By Order of the Board

Prometheus Corporate Services (Private) Limited
Company Secretary

Harare

20 June 2025

DIRECTORS: *L.E.M. NGWERUME (CHAIRMAN), R.M. RAMBANAPASI (CHIEF EXECUTIVE OFFICER), *Z. KOUDOUNARIS, S. MAMBANDA, *T.C. MAZINGI, *T.N. SIBANDA (* NON-EXECUTIVE)