



BridgeFort Capital Limited, formerly MedTech Holdings Limited
(Incorporated in Zimbabwe on 10 February 1997, Registration number 897/97)

RESULTS OF THE 23RD ANNUAL GENERAL MEETING

The results of the 23rd Annual General Meeting of the shareholders of BridgeFort Capital Limited held at the BridgeFort Capital Boardroom, 7 Bernard Avenue, Rolf Valley Thursday 30 June 2022 at 11.00am, and through a virtual platform are as follows:

	ORDINARY BUSINESS	RESULT
1	<u>Approval of Financial Statements and Reports</u> To receive, consider and adopt the Annual Financial Statements for the year ended 31 December 2021, including the Directors' and Independent Auditor's reports thereon.	PASSED
2	<u>Approval of Directors' Fees</u> To approve the directors' fees for the year ended 31 December 2021.	PASSED
3	<u>Appointment of Directors</u> Mr. Michael Nicholson will retire at the end of his interim appointment and being eligible, offers himself for reappointment. Mr. Oliver Fried Lutz, retires by rotation in terms of Article 68 of the Company's Articles of Association and being eligible, offers himself for re-election. Mr. William Marere retires by rotation in terms of Article 68 of the Company's Articles of Association and being eligible, offers himself for re-election. The directors' re-elections and reappointments were by way of individual motions.	PASSED PASSED PASSED
4	<u>External Auditors</u> To approve the remuneration of the Auditor for the last year. To authorise the directors to appoint auditors for the ensuing year. (After noting that AMG Global Zimbabwe have been the auditors for over ten years and will step down on the appointment of new auditors after a tender process.)	PASSED PASSED

By Order of the Board

S Ncube
Company
Secretary
5 July 2022

Directors: Dr Christian Beddies (Chairman), William Marere, Oliver Lutz, Pride Masamba, Vernon Lapham (CEO), Michael Nicholson (CFO)