



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

RESULTS OF THE 24th ANNUAL GENERAL MEETING

The results of the 24th Annual General Meeting of the shareholders of BridgeFort Capital Limited held virtually via online link <https://polling.fts-net.com>, on Tuesday 27 June 2023 at 11.00am, are as follows:

	<u>ORDINARY BUSINESS</u>	<u>RESULT</u>
1	<p><u>Approval of Financial Statements and Reports</u></p> <p>To receive, consider and adopt the Annual Financial Statements for the year ended 31 December 2022, including the Directors' and Independent Auditor's reports thereon.</p>	PASSED
2	<p><u>Approval of Directors' Fees</u></p> <p>To approve the directors' fees for the year ended 31 December 2022.</p>	PASSED
3	<p><u>Appointment of Directors</u></p> <p>3.1 Mr. Pridemore Masamba, retires by rotation in terms of Article 68 of the Company's Articles of Association and being eligible, offers himself for re-election</p> <p>3.2 Dr. Christian Beddies retires by rotation in terms of Article 68 of the Company's Articles of Association and being eligible, offers himself for re-election.</p> <p>The directors' re-elections and reappointments were by way of individual motions.</p>	<p>PASSED</p> <p>PASSED</p>
4	<p><u>External Auditors</u></p> <p>To confirm the appointment of the auditors, PKF Chartered Accountants, who have served as the external auditors for one year and to approve their remuneration for the last year.</p>	PASSED
5	<p><u>SPECIAL BUSINESS</u></p> <p>Renewal of authority to issue Class B Shares.</p> <p>To renew, by special resolution previously granted at the Extraordinary General meeting of the 15th of November 2021, the authority to issue for cash, 20,000,000 Class B Shares through a Placement Agent for a subscription price of not less than the ZWL equivalent of USD0.10, which authority shall subsist for a period of twelve months from the date of approval.</p>	PASSED

By Order of the Board

S Ncube
Company Secretary
28 June 2023