

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
AT 7 BERNARD AVENUE, ROLF VALLEY, HARARE, ON 15
NOVEMBER 2024**

Shareholders are hereby advised that all resolutions put to the meeting were passed with the requisite percentages. Attendance was 100% for the Ordinary Shareholders, 86% for Class A Shareholders and 87% for Class B Shareholders. The percentages in the table below indicate votes in favour of the resolutions.

ORDINARY SHAREHOLDERS RESOLUTIONS		%
1.	Special resolution – financial assistance for the purchase of the company's shares	100
2.	Special resolution – increase and reduction of Capital and power of the Company to purchase its own shares	100
3.	Special resolution – amendment to regulation 128 for clarity on the issuance of redeemable shares	100
4.	Special resolution – conversion of authorised but unissued ordinary shares into Class A and Class B authorised unissued shares	100
5.	Special resolution – split of ordinary shares	100
6.	Special resolution – issue of ordinary shares	100
7.	Ordinary resolution – directors authorised to give effect to resolutions	100
CLASS A PREFERRED SHAREHOLDERS RESOLUTIONS		
1.	Special resolution – delisting of BridgeFort Capital Limited Class A preferred shares from the Zimbabwe Stock Exchange	100
2.	Special resolution – listing of BridgeFort Capital Limited Class A preferred shares on the Victoria Falls Stock Exchange	100
3.	Special resolution – conversion of 480,000,000 unissued ordinary shares to Class A preferred shares	100
4.	Special resolution – relating to the proposed transactions and matters related thereto (to be passed as one resolution) 4.1 allotment of 83,440,639 Class A preferred shares for the acquisition of Diaspora Kapita, and 4.2 allotment of 2,489,599 Class A preferred shares for the acquisition of AgroStrong, and 4.3 allotment of 84,615,385 Class A preferred shares to the Placement Agent, and 4.4 to authorise the split of each of the current 100,000 ordinary shares in issue into 0.15 ordinary shares and 68.69883 Class A preferred shares	97
5.	Special resolution – Class A share buy-back authority	97
6.	Ordinary resolution – authorise the directors to give effect to the resolutions	100
CLASS B PREFERRED SHAREHOLDERS RESOLUTIONS		
1.	Special resolution – delisting of BridgeFort Capital Limited Class B preferred shares from the Zimbabwe Stock Exchange	100
2.	Special resolution – listing of BridgeFort Capital Limited Class B preferred shares on the Victoria Falls Stock Exchange	100
3.	Special resolution – conversion of 150,000,000 unissued ordinary shares to Class B preferred shares	100
4.	Special resolution – allotment of 55,555,556 Class B preferred shares to the Placement Agent and approval to acquire property related investments	100
5.	Ordinary resolution – authorise the directors to give effect to the resolutions	100

BY ORDER OF THE BOARD


M S J Nicholson (FCAZ)
Company Secretary
18 November 2024