



ASTRA INDUSTRIES LIMITED

NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING

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Notice is hereby given that the Seventy-sixth Annual General Meeting of Astra Industries Limited will be held in the Auditorium at Astra Park, Corner Ridgeway North / Northend Roads, Highlands, Harare, on 18 May 2016 at 1200 hours for the following purposes:

ORDINARY RESOLUTIONS:

1. To receive, consider and adopt the financial statements for the year ended 31 December 2015, together with the report of the Directors and Auditors therein.
2. To elect Directors.
In accordance with the Articles of Association, Messrs A.B.C. Chinake and D. Thomas retire from the Board by rotation and being eligible offer themselves for re-election.
3. To fix the remuneration of the non-executive Directors for the year ended 31 December 2015.
4. To approve the remuneration of the Auditors for the year ended 31 December 2015.
5. To appoint Auditors for the ensuing year.

By order of the Board
Astra Holdings Limited Secretaries

20 April 2016

Registered Office
14 Burnley Road,
Workington
HARARE



Astra Industries Limited

Proxy Form

I/We

of

being a member of the above company hereby appoint

.....

of

or failing him/her

of

or failing him/her

of

As my/our proxy to vote for me/us on my/our behalf at the Seventy-sixth Annual General Meeting of the company to be held in the Auditorium at Astra Park, cnr Ridgeway North /North End Road, Highlands, Harare, at 12:00noon on Wednesday 18 May 2016 and at any adjournment thereof.

Signed this day of 2016

SIGNATURE OF MEMBER

WITNESS

Notes:

- i) In terms of Section 129 of the Companies Act (chapter 24:03), a member of the company is entitled to appoint one or more proxies to act in the alternative to attend, vote and speak in his/ her stead. A proxy need not be a member of the company.
- ii) Article 72 of the company’s articles of association provides that instruments of proxy must be deposited at the registered office of the company not less than 48 hours before the holding of the meeting.