



SPECIAL NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extra Ordinary General Meeting ('EGM') of the National Blood Service Zimbabwe ("the Service") will be held on Friday 2 February 2018 at National Blood Service Boardroom, Mazowe Street North at 1700 hours for the purpose of transacting the following business and if deemed fit, to pass with or without modifications, the following resolutions:

SPECIAL BUSINESS

1. As an ordinary resolution to resolve:-

- 1.1 "THAT the composition of Board members of the Service be reduced from seventeen to not more than nine non-executive directors including a representative from Ministry of Health and Child Care and Chief Executive Officer as an ex-officio director of the board".
- 1.2 "THAT the term of office for a Board member be limited to four years renewable once taking into consideration time already served on the Board".

SUBSTITUTED ARTICLES OF ASSOCIATION

2. As a special resolution to resolve:-

- 2.1 "That Articles of Association circulated to members be and are hereby approved for registration with the Registrar of Companies, and that the directors of the Service, be and are hereby empowered to do all that is necessary to effect registration of the articles of association."
- 2.2 "THAT the Service's subsisting Articles of Association dated 12 August 1990 and those approved by special resolution by members at the Annual General Meeting dated 29 November 2013, be and are hereby substituted in their entirety by the new Articles of Association attached hereto as an annexure A."

REGISTRATION STATUS

3. As a special resolution to resolve:-

- 3.1 "THAT the Board be and is hereby empowered to engage and consult the Ministry of Health and Child Care on the prospect of the Service coming under the control and supervision of the Ministry of Health and Child Care, given the national importance of the Service".

By Order of the Board

R. CHIKWERETI
BOARD SECRETARY

NOTES

1. Each member entitled to attend and vote is entitled to appoint a proxy to attend, vote and speak in his stead. A proxy need not be a member of the Service.
2. Proxy forms must be lodged at the registered office of the Service not less than 48 hours before the time of holding the meeting.
3. Copies of Substituted Articles of Association and Proxy forms are available at National Blood Service Zimbabwe Branches in Harare, Bulawayo, Gweru, Masvingo and Mutare or can be accessed from on our website: www.nbsz.co.zw.

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