



(Incorporated in Zimbabwe on 10 February 1997, Registration number 897/97)

NOTICE TO MEMBERS

NOTICE IS HEREBY GIVEN that the Eighteenth Annual General Meeting of the members of MedTech Holdings Limited will be held at the **MedTech Holdings Limited Boardroom, Stand 619, Corner Shumba / Hacha Roads, Ruwa, on Thursday 29 June 2017 at 3:00pm**, at which members will be asked to consider, and if deemed fit, to pass with or without modification, the resolutions as set out hereunder:

ORDINARY BUSINESS

1. To receive, approve and adopt the Annual Financial Statements and Reports of the Directors and Auditors for the year ended 31 December 2016.
2. To elect Directors of the Company. In accordance with the Articles of Association, Mr F Sheikh and Mr V Lapham retire by rotation, and being eligible offers themselves for re-election.
3. To approve the Directors' fees for the year ended 31 December 2016.
4. To authorise the Directors to fix the remuneration of the Auditors' and to appoint auditors for the ensuing year. AMG Global Chartered Accountants (Zimbabwe) have indicated their willingness to continue in office.
5. To transact all other business as may be transacted at an Annual General Meeting.

Voting and Proxies

In terms of the Companies Act (Chapter 24:03), a member entitled to attend and vote at the Annual General Meeting of shareholders may appoint a proxy to attend, speak, and on poll, to vote in his stead. A proxy need not be a member of the Company. Proxy forms must be lodged at the Registered Office of the Company not less than 48 (forty – eight) hours before the commencement of the meeting.

BY ORDER OF THE BOARD

M Y Patel
Company Secretary

Stand 619
Corner Shumba / Hacha Road
Ruwa
05 June 2017