



HWANGE COLLIERY COMPANY LIMITED
(“the Company”)

(Incorporated and registered in Zimbabwe under Certificate of Registration number 381/1954)

Administrator: Munashe Shava **Assistant Administrator:** Mutsa Remba
Address: 1 Coronation Drive, Hwange, Zimbabwe

NOTICE OF JOINT MEETING OF CREDITORS AND MEMBERS IN TERMS OF SECTION 24 OF THE RECONSTRUCTION OF STATE-INDEBTED COMPANIES ACT (CHAPTER 24:27) (“THE RECONSTRUCTION ACT”)

NOTICE IS HEREBY GIVEN THAT a Joint Meeting of the creditors and members of Hwange Colliery Company Limited will be held physically and virtually on Monday 22 May 2023, at 1000 hours for the purpose of transacting the following business:

To receive a presentation on the proposed scheme of reconstruction of Hwange Colliery Company Limited by the administrator, and to provide proposed variations for consideration by the administrator in accordance with section 24 (1) of the Reconstruction Act.

ALL MEMBERS AND CONFIRMED CREDITORS of Hwange Colliery Company Limited are hereby invited to contact the company on the following email address: cosec@hwangecolliery.co.zw and on direct telephone line +263812823378 to register for the meeting, and to receive meeting details.

By order of the Administrator

Company Secretary
15 May 2023