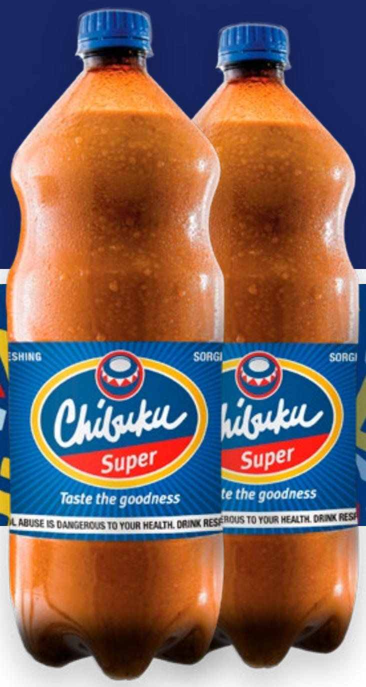
Delta Corporation LIMITED



Notice of Annual General Meeting

for the year ended 31 March 2026

Notice is hereby given that the 79th Annual General Meeting of Members of Delta Corporation Limited will be held at the Registered Office of the Company at Northridge Close, Borrowdale on Friday 31 July 2026 at 1230 hours for the following purposes tabulated below. Shareholders will be asked to connect and attend the meeting virtually via the link: https://escrowagm.com/eagmZim/Login.aspx

ORDINARY BUSINESS

1. **Statutory Financial Statements**
   To receive and adopt the Financial Statements for the year ended 31 March 2026 together with the Report of Directors and Auditors thereon.

2. **To appoint Directors**
   Messrs T Moyo, J Mushosho and B Mbanga retire by rotation. All being eligible, will offer themselves for re-election. The election of directors will be by individual motions. Dr CC Jinya retires and will not seek re-election.

3. **Directors Fees**
   To approve the directors' fees for the financial year ended 31 March 2026.
   (NOTE: The consolidated directors' emoluments are included in the notes to the financial statements and in the Report of the Remuneration Committee).

4. **Independent Auditors**
   To re-appoint auditors and approve the auditor's remuneration for the past year.

   Members will be asked to re-appoint Messrs Ernst & Young Chartered Accountants to serve their sixth year and approve their remuneration for the past financial year. (The ZSE granted approval for the auditors' tenure to be extended by one year)

SPECIAL BUSINESS

5. **Share Appreciation Rights Scheme – 2026**
   To resolve with or without amendments:
   THAT the "Delta Corporation Limited Share Appreciation Rights Scheme - 2026" be and is hereby authorised for implementation and that the Directors can allocate up to 28 000 000 (Twenty-eight million) ordinary shares to this Scheme. The rules of the Scheme will be available for inspection at the registered office of the Company fourteen (14) days before meeting.

6. **Share Buy Back**
   Shareholders will be asked to consider and if deemed fit, to resolve with or without amendments, THAT the Company authorises in advance, in terms of sections 128 and 129 of the Companies and Other Business Entities Act (Chapter 24:31) the purchase by the Company of its own shares upon such terms and conditions and in such amounts as the Directors of the Company may from time to time determine and such authority hereby specifies that:

SPECIAL BUSINESS (CONTINUED)

6. **Share Buy Back** (continued)
   a. the authority shall expire on the date of the Company's next Annual General Meeting,
   b. acquisitions shall be of ordinary shares which, in aggregate in any one financial year, shall not exceed 10% (ten percent) of the Company's issued ordinary share capital.
   c. the maximum and minimum prices, respectively, at which such ordinary shares may be acquired will be not more than 5% (five percent) above and 5% (five percent) below the weighted average of the market price at which such ordinary shares are traded on the Zimbabwe Stock Exchange, as determined over the 5 (five) business days immediately preceding the date of purchase of such ordinary shares by the Company,
   d. a press announcement will be published as soon as the Company has acquired ordinary shares constituting, on a cumulative basis in the period between Annual General Meetings, 3% (three percent) of the number of ordinary shares in issue prior to the acquisition.

It will be recorded that, in terms of Companies and Other Business Entities Act and the regulations of the Zimbabwe Stock Exchange, it is the intention of the Directors of the Company to utilise this authority at a future date provided the cash resources of the Company are in excess of its requirements and the transaction is considered to be in the best interests of shareholders generally. In considering cash resource availability the Directors will take account of, inter alia, the long-term cash need of the Company, and will ensure the Company will remain solvent after the re-purchase.

By the Order of The Board

F Musinga
Company Secretary

Sable House
Northridge Close
Borrowdale
Harare
Zimbabwe
09 July 2026

Please note: that an electronic version of the Proxy Form is available on our website: https://delta.co.zw/shareholder-notice/
The Annual Report is available at: https://delta.co.zw/annual-reports/

Future Communications 010826