



Form of Proxy

79th Annual General Meeting



1. I/We _____
being a member of the above Company and entitled to vote, hereby appoint

_____ or failing him,
the Chairman of the meeting, as my/our proxy to attend, speak and vote for me/us on and on my/
our behalf at the annual general meeting of the Company to be held on 31 JULY 2026 and at any
adjournment thereof.

2. I/We instruct my/our proxy or proxies to vote in the following way:

ORDINARY BUSINESS

1. To receive and adopt the report and accounts
for the year ended 31 March 2026.

For	Against	Abstain

2. To re-elect the following retiring directors:

i) Mr T Moyo

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ii) Mr J Mushosho

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iii) Mr B Mbanga

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3. To approve director's fees.

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4. To approve auditors' remuneration for past year.

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5. To re-appoint auditors Ernst & Young Chartered Accountants.

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SPECIAL BUSINESS

6. To approve the Share Appreciation Rights Scheme 2026

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7. To approve the share buy back

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Signed on this _____ day of _____ 2026

Signature of member _____

NOTE: In terms of section 171 of the Companies and Other Business Entities Act (Chapter 24:31), a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his stead. Sec 171(8) A director or officer of the company may not act as a proxy for a shareholder. Proxy forms should be forwarded to reach the office of the Company Secretary at least 48 (forty-eight) hours before the commencement of the meeting.

Please email your completed form to: f.musinga@delta.co.zw

Corpserve: corpserve@escrowgroup.org

The Company Secretary
Delta Corporation Limited
P. O. Box BW 294
Borrowdale
Harare
Zimbabwe

Affix Stamp
Here

