

**REAL ESTATE INVESTMENTS ZAMBIA PLC [“REIZ”]  
[Incorporated in the Republic of Zambia]**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the forty first Annual General Meeting (“AGM”) of the fully paid-up shareholders of Real Estate Investments Zambia Plc in respect of the period ended 31 December 2022, will take place at Protea Hotel-Arcades on Thursday 27<sup>th</sup> April 2023 at 10:00hours.

**The Meeting is convened to transact the following business:**

1. To call the meeting to order, to announce quorum, to record apologies and proxies received.
2. To read the Notice of the Meeting.
3. To read and approve the minutes of the fortieth Annual General Meeting held on 27<sup>th</sup> April 2022
4. To consider any matters arising from those minutes.
5. To read and approve the minutes of the Extra Ordinary General Meeting held on 25<sup>th</sup> October 2022
6. To consider any matters arising from those minutes
7. To receive the Report of the Directors (the Chairman’s Statement, the Chief Executive Officer’s Report and the Statement of Corporate Governance), the Auditor’s Report and the Financial Statements for the year ended 31 December 2022.
8. To appoint Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
9. Election/re-election of Directors. Following the successful passing of resolutions at the EGM held on 25<sup>th</sup> October 2022 director Mark O’Donnell and director Efi O’Donnell submitted their resignations from the board. However, they have been asked to remain as part of the board to maintain continuity and benefit from their experience and institutional knowledge. They have offered themselves for re-election.
10. To approve the Directors’ remuneration.
11. To approve the Board’s recommendation not to declare a dividend for the year 2022
12. To consider any competent business of which due notice has been given.

## **Summary of Resolutions to be considered during the Annual General Meeting**

1. Resolution 1 - Adoption of the Report of the Directors, the Auditor's Report and Financial Statements for the year ended 31 December 2021.
2. Resolution 2 - Appointment of Auditors
3. Resolution 3 - Appointment of Directors
4. Resolution 5 - To approve the Directors' remuneration
5. Resolution 6 - Approval of the Board's recommendation not to declare a dividend for the year 2022

A member entitled to attend and vote at the meeting is entitled to appoint a proxy by form of proxy or power of attorney, who need not also be a member of the company, to attend and vote in their place. The instrument appointing a proxy and, if applicable, the authority under which it is signed must be deposited at the office below or emailed to to [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm) not less than 48 hours before the time appointed for holding the meeting.

Queries pertaining to shareholders relations such as change of address or bank details are to be channelled through the Transfer Secretaries, whose contact address is:

**Corpserve Transfer Agents Limited**  
**6 Mwaleshi Road, Olympia Park, Lusaka, Zambia**  
**Telephone:** +260 211 256969/70  
Facsimile: +260 (211) 256975  
Email: [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm)

**BY ORDER OF THE BOARD**  
**Louis Pulu – Company Secretary**

**Issued on 6<sup>th</sup> April 2023**