

## SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

### ISSUER



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

Company registration number: 10951  
Share Code: REIZ  
ISIN: ZM0000000045  
Authorized by: Louis Pulu – Company Secretary

### SPONSOR



**Stockbrokers Zambia Limited**

[Founder Member of the Lusaka Securities Exchange]  
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number : +260-211-232456  
Website : [www.sbz.com.zm](http://www.sbz.com.zm)

### APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

### RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

**ISSUED: 23 November 2021**



## **REAL ESTATE INVESTMENTS ZAMBIA PLC**

**[Incorporated in the Republic of Zambia]**

Company registration number: 10951

Share Code: REIZ

ISIN: ZM0000000045

("REIZ" or "the Company")

### **NOTICE OF ANNUAL GENERAL MEETING - UPDATE**

Notice is hereby given that the thirty-ninth Annual General Meeting ("AGM") of the fully paid up shareholders of Real Estate Investments Zambia Plc in respect of the period ended 31 December 2020, which was adjourned on Wednesday, 30 June 2021 will now be held on Thursday, 16 December 2021 at 10:00hours. The AGM proceedings will be conducted through Mkutano, an electronic platform.

All shareholders are encouraged to make arrangements to participate in the AGM through the eAGM link provided below:

<https://eagm.creg.co.zw/eagm/login.aspx>

#### **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 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 2020.
4. Appointment of a New Director.
5. 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 2020.
2. Resolution 3 - Appointment of a New Director

## **DETAILED INSTRUCTIONS ON HOW TO PARTICIPATE IN THE AGM VIRTUALLY**

1. The proceedings of the Annual General Meeting will be streamed live and Members are required to sign up in advance at <https://eagm.creg.co.zw/eagm/login.aspx>
2. To sign up for the AGM, a shareholder must have a working email and active cell phone number.
3. After signing up, a Shareholder will receive a confirmation email and SMS containing information about joining the AGM.
4. On the day of the AGM, Shareholders will be required to confirm their attendance with the login details that will be provided after signing up.
5. To fully participate in the AGM, a Shareholder must have a reliable internet connection.
6. Queries on the registration process, how to login to the meeting or voting process must be sent to [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm) or telephone number +260 950 968 435, or +260 977 519 641

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 in Lusaka, Zambia on 23 November 2021**

**Lusaka Securities Exchange Sponsoring Broker**

	<p><b>T</b>   +260-211-232456</p> <p><b>E</b>   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a></p> <p><b>W</b>   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a></p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>
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**First Issued on 14 July 2021**