

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

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: 06 April 2022

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the fortieth Annual General Meeting ("AGM") of the fully paid-up shareholders of Real Estate Investments Zambia Plc in respect of the period ended 31 December 2021, will now be held on Wednesday, 27th April 2022 at 10:00hours. The AGM proceedings will be conducted through Mkutano eAGM, an electronic platform.

All shareholders are encouraged to make arrangements to participate in the AGM through the e AGM 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 read and approve the minutes of the thirty-ninth Annual General Meeting held on 30th June 2021 and 16th December 2021.
4. To consider any matters arising from those minutes.
5. 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 2021.
6. To appoint Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
7. Election/re-election of Directors. In terms of the Articles, offering themselves, retiring Directors are eligible for re-election.
8. To approve the Directors' remuneration.
9. To approve the Board's recommendation not to declare a dividend for the year 2021.
10. 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 4 - Approval of the Board's recommendation not to declare a dividend for the year 2021
5. Resolution 5 - To approve the Directors' remuneration

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, Shareholder will require 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 or telephone number +260 950 968 435, or +260 977 519 641

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 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

BY ORDER OF THE BOARD
Louis Pulu – Company Secretary

Issued in Lusaka, Zambia on 6 April 2022

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

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Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 06 April 2022