

## SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

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### ISSUER

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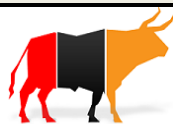
**REAL ESTATE INVESTMENTS ZAMBIA PLC ["REIZ"]**  
**[Incorporated in the Republic of Zambia]**

Company registration number: 10951  
Share Code: REIZ  
ISIN: ZM0000000045  
Authorized by: Sydney Popota – Chief Executive Officer

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### SPONSOR

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**Stockbrokers Zambia Limited**

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

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

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### APPROVAL

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The captioned Notice or Announcement has been approved by:

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

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### RISK WARNING

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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.

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**ISSUED: 5 June 2019**

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

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the thirty-eighth Annual General Meeting ("AGM") of the fully paid up shareholders of Real Estate Investments Zambia Plc in respect of the period ended 31 December 2019, which was postponed on account of the COVID-19 outbreak will be held on Tuesday, 30 June 2020 at 10:00hours. The AGM proceedings will be conducted through the Zoom electronic platform.

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

[https://us02web.zoom.us/meeting/register/tZUvcO-ppj0pEtRfgWTvzBx6F-T88uKdVr-w](https://us02web.zoom.us/join/9101562060)

### **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-seventh Annual General Meeting held on 27 March 2019.
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 2019.
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 2019.
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 2019.
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 2019

**Notes:**

- i. The proceedings of the Meeting will be streamed live through the following link, and shareholders are required to register in advance.  
<https://us02web.zoom.us/meeting/register/tZUvcO-ppj0pEtRfgWTvzBx6F-T88uKdVr-w>
- ii. To register for the Meeting, a shareholder must have a working email and an active cell phone number.
- iii. The window for registration for the Meeting shall be open on Monday, 8 June 2020 and automatically close at the commencement of the Meeting on Tuesday, 30 June 2020 at 10:00 hours. A shareholder who does not register before the start of the meeting will not be able to do so when the meeting starts.
- iv. After registering, a shareholder will receive a confirmation email containing information about joining the Meeting.
- v. After registering, a shareholder will also receive their LuSE ID number which they must have on the day of the AGM in order to vote on the resolutions.
- vi. To fully participate in the AGM, a shareholder must have a reliable internet connection.
- vii. Queries on how to log into the Meeting, registration or on the voting process can be channeled to the Company Secretary on mobile number +260 966 790382
- viii. 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 of the Company Secretary at Head Office, **1<sup>st</sup> floor, Farmers House, Cairo Road, Lusaka**, or emailed to [moses.vera@reiz.co.zm](mailto:moses.vera@reiz.co.zm) not less than 48 hours before the time appointed for holding the meeting.

**BY ORDER OF THE BOARD**

**Moses Vera – Company Secretary**

**Issued in Lusaka, Zambia on 5 June 2020**

Lusaka Securities Exchange Sponsoring Broker	
	<p>T   +260-211-232456</p> <p>E   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a></p> <p>W   <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>

**First Issued on 5 June 2020**