

NOTICE OF THE

25TH ANNUAL GENERAL MEETING



Notice is hereby given that the 25TH Annual General Meeting of the members of Lafarge Zambia PLC will be held at the Taj Pamodzi Hotel, Lusaka, Zambia on 5 April 2017 at 9:00 hrs to transact the following business:

1. To approve the minutes of the 24TH Annual General Meeting held on 18 March 2016.
2. To receive and consider the Financial Statements for the year ended 31 December 2016 including the Directors' report and report of the Auditor.
3. To consider, and if thought fit, declare a dividend.
4. To determine the remuneration of the Auditor for the year ended 31 December 2016 and appoint an Auditor for the ensuing year.
5. To elect directors.
6. To consider, and if deemed fit, approve special resolution for change of Board members.
7. To transact other competent business of which due notice has been given.

Proxy

A member entitled to attend and vote at the meeting is entitled to appoint any person or persons (whether a member of the Company or not) to attend and, on a poll, vote in his/her stead. Proxy forms must be lodged at the registered office of the Company at least 48 hours before the meeting. A proxy form is attached in the report.

By order of the Board

H. Kapekele-Katongo
Company secretary
Lafarge Zambia PLC
Registered office: Farm no. 1880
Kafue Road, Chilanga
P.O. Box 32639, Lusaka

14 March 2017

 A member of
LafargeHolcim