

# NOTICE OF THE

## 27<sup>TH</sup> ANNUAL GENERAL MEETING



Notice is hereby given that the 27th Annual General Meeting of the members of Lafarge Zambia Plc will be held at the Taj Pamodzi, Lusaka, Zambia on 3 April 2019 at 09:00 to transact the following business:

1. To approve the minutes of the 26th Annual General Meeting held on 29 March 2018
2. To receive and consider the Annual Financial Statements for the year ended 31 December 2018, including the Directors' Report and Report of the Auditor.
3. To consider, and if thought fit, declare a dividend.
4. To approve the remuneration of the Auditor for the year ended 31 December 2018 and appoint an Auditor for the ensuing year.
5. To elect Directors.
6. To consider, and if deemed fit, approve special resolutions for the change of board member.
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.

### By order of the Board

H. Kapekele-Katongo  
Company Secretary  
Lafarge Zambia Plc  
Head Office, Farm no. 1880  
Kafue Road, Chilanga  
P.O. Box 32639, Lusaka  
Tel: +260 211 367 400 / 367 600,  
enquiries.zambia@lafargeholcim.

### Transfer Secretaries:

Sharetrack Zambia  
Spectrum House,  
Stand 10 Great East Road,  
Jesmondine, Lusaka,  
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sharetrack@scs.co.zm, www.sharetrackzambia.com



**LUSAKA STOCK EXCHANGE SPONSORING BROKER**  
**STOCKBROKERS ZAMBIA LIMITED**  
[MEMBER OF THE LuSE and REGULATED BY THE  
SECURITIES AND EXCHANGE COMMISSION OF ZAMBIA]  
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20 March 2019