

NOTICE OF THE

28TH ANNUAL GENERAL MEETING



Notice is hereby given that the 28th Annual General Meeting of the members of Lafarge Zambia Plc will be held at 09:00 hours on Thursday 21st May 2020. The AGM proceedings will be conducted electronically via the Zoom video link provided below.

<https://lafargeholcim.zoom.us/j/96126128512>

The following business shall be transacted:

1. To approve the minutes of the 27th Annual General Meeting held on 3rd April 2019;
2. To receive and consider the Annual Financial Statements for the year ended 31 December 2019, including the Directors' Report and Report of the Auditor;
3. To approve the Board's recommendation not to declare a dividend for the year 2019;
4. To consider and adopt the recommendation for the re-appointment of Deloitte & Touche (Zambia) as Auditors for the year ending 31 December 2020 and authorize the Directors to fix their remuneration;
5. To introduce the Directors and Company Secretary appointed in 2019;
6. **Amendment Of Company Articles Of Association:**

To consider and if thought fit, pass the following **SPECIAL RESOLUTION**;

THAT pursuant to s.27 of the Companies Act No.10 of 2017 and s.158(3) of the Securities Act No.41 of 2016, article 110 of the Company's Articles of Association on the years relating to forfeiture of unclaimed dividends be increased from twelve (12) years to fifteen (15) years; and

THAT the dividend that remains **unclaimed after fifteen years** of the date on which the dividend became payable shall be transferred to the Securities Exchange Commission

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 and or emailed to the Company using enquiries.zambia@lafargeholcim.com.

Transfer Secretaries:

Sharetrack Zambia
Spectrum House,
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By order of the Board

Chibuye Mbesuma Ngulube
Company Secretary
Lafarge Zambia Plc
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LUSAKA STOCK EXCHANGE SPONSORING BROKER

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