

# NOTICE OF THE

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



Notice is hereby given that the 29th Annual General Meeting of the members of Lafarge Zambia Plc will be held at 09:00 hours on Thursday 27th May 2021. The AGM proceedings will be conducted electronically via the Zoom video link provided below.

[https://lafargeholcim.zoom.us/webinar/register/WN\\_wgFYnEQER-CUduxlIXdBMw](https://lafargeholcim.zoom.us/webinar/register/WN_wgFYnEQER-CUduxlIXdBMw)

### The following business shall be transacted:

1. To approve the minutes of the 28th Annual General Meeting held on 21st May, 2020;
2. To receive and consider the Annual Financial Statements for the year ended 31 December 2020, including the Directors' Report and Report of the Auditor;
3. To consider whether or not the Company will declare a final dividend for the year 2020 after the interim dividend previously declared for the year;
4. To consider and adopt the recommendation to sell the Lafarge Zambia PLC 14% stake in Mbeya Cement Company Limited to Pan African Cement Limited;
5. To consider and adopt the recommendation for the re-appointment of Deloitte & Touche (Zambia) as Auditors for the year ending 31 December 2021 and authorise the directors to fix their remuneration;
6. To consider, and if deemed fit, approve special resolutions for the change of board member; and
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.

### Share Transfer Secretary :

ShareTrack Zambia  
Spectrum House  
Stand 10 Great East Road,  
Jesmondine, Lusaka,  
P.O. Box 37283, Lusaka Zambia,  
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Fixed Lines: +260 960 640 613; +260 77 7774 775  
Email: [sharetrack@scs.co.zm](mailto:sharetrack@scs.co.zm)  
Website: [www.sharetrackzambia.com](http://www.sharetrackzambia.com)

### By order of the Board

Chibuye Mbesuma Ngulube  
Company Secretary  
Lafarge Zambia Plc  
Head Office, Farm no. 1880  
Kafue Road, Chilanga  
P.O. Box 32639, Lusaka  
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### LUSAKA STOCK EXCHANGE SPONSORING BROKER

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