

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



Notice is hereby given that an Extraordinary General Meeting of the members of Lafarge Zambia Plc will be held at 09:00 hours on 9th December, 2021. The EGM proceedings will be conducted electronically via the Zoom video link provided below.

https://holcim.zoom.us/webinar/register/WN_bvrwqh5RRHW2bv-l6q5NkQ

The following business shall be transacted:

1. That the Company name be changed from 'Lafarge Zambia Plc' to 'Chilanga Cement Plc' due to a change in shareholding control.
2. To introduce the Directors appointed in 2021;
3. **Amendment of Company Articles of Association:**

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

- i) That the Company Articles of Association be amended by replacing the words 'Lafarge Zambia Plc' with 'Chilanga Cement Plc' throughout the Articles of Association;
 - ii) That the word '**corporation(s)**' in Articles 73 (c) (d) and (f) of the Company's Articles of Association be replaced with company name "**Huaxin (Hainan) Investment Co. Ltd**"; and
 - iii) That Article 73 (b) of the Company's Articles of Association shall hereby be amended to read as follows:
 - (b) Huaxin (Hainan) Investment Co. Ltd shall, so long as it is the beneficial owner of at least the qualifying proportion of the issued and fully paid Ordinary Shares in the Capital of Chilanga Cement Plc, be entitled from time to time to appoint and maintain in office a maximum number of 8 Directors of the Company, being 84.05 per centum of the qualifying directors, and to remove and replace any Director so appointed by it.
4. 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 (whether a member of the Company or not) to attend and, on a poll, to vote in his/her stead. Proxy forms are obtainable from the Company Secretary and must be lodged at the Registered Office of the Company.

Share Transfer Secretary :

ShareTrack Zambia
Spectrum House
Stand 10 Great East Road,
Jesmondine, Lusaka,
P.O. Box 37283, Lusaka Zambia,
Land Lines: +260 211 374777-79
Fixed Lines: +260 960 640 613; +260 77 7774 775
Email: sharetrack@scs.co.zm
Website: 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
Tel: +260 211 367 400 / 367 600,
enquiries.zambia@lafargeholcim.com.



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