



METAL FABRICATORS ZAMBIA PLC (“ZAMEFA”)

[Incorporated in the Republic of Zambia]

NOTICE TO SHAREHOLDERS

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of Metal Fabricators of Zambia PLC in respect of the year ended 30 September 2020 will be held at the Radisson Blu Hotel, Lusaka, Zambia on 11 December 2020 at 09:30 hours.

The proceedings will also be concluded electronically via the following:

Zoom video link provided below.

<https://zoom.us/j/94897939184?pwd=cTlzaXduK1JKNVh6MUUxNHRrSytNUT09>

Meeting ID: 948 9793 9184

Passcode: 992988

The following business shall be transacted:-

- 1. Minutes of the previous Annual General Meeting**
To consider and adopt the minutes of the Annual General Meeting held on 20 February, 2020.
- 2. Re-election of Directors**
To re-elect Directors of the Company in accordance with the Companies Act and the Articles of Association of the Company.
- 3. Non-executive Directors remuneration**
To approve the proposed fees for Non-Executive Directors for 2021.
- 4. Director's Report and separate and Consolidated Financial Statements**
To receive and adopt:

The Director's report
The audited Financial Statements for the year ended 30 September 2020
The report thereon of the auditors
- 5. Dividend**
To approve the Board of Directors proposed Nil dividend
- 6. Appointment of Auditors**
To re-appoint Deloitte & Touche as the auditors of the Company for the 2021 financial year and to authorise the Directors to set their remuneration.
- 7. Other Business**
To transact such other business as may properly be transacted at an Annual General Meeting of members

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the company. Proxy forms should be forwarded to reach the Company's registered office or the Transfer Secretaries not less than 48 hours before the time appointed for holding the meeting.

By order of the Board

BDO

Company Secretary

Lusaka



View or download this notice on www.enotices.co.zm

For a full set of the 2020 Zamefa annual report, please check our website on www.zamefa.com