

# NOTICE TO SHAREHOLDERS

*For the year ended 31<sup>st</sup> December 2014*

**NOTICE IS HEREBY GIVEN THAT** the 10th Extra Ordinary General Meeting of the Members of Prima Reinsurance will be held at the Taj Pamodzi Hotel, Lusaka on Wednesday 25th March 2015 commencing at 10:00 hours to transact the following business:

1. To confirm and approve Minutes of the Annual General Meeting held on 26th March 2014.
2. To receive and adopt the Chairman's Statements and the audited Financial Statements for the year ended 31<sup>st</sup> December, 2014.
3. To re-appoint the retiring Auditors for 2015.
4. To appoint an additional Director
5. To determine the remuneration of Directors
6. To consider the following resolution which will be proposed as a Special Resolution:

## **RESOLUTION**

That the Articles of Association of the Company be altered by substituting for the existing article " The Quorum necessary to conduct business at a general meeting shall be any two persons holding at least thirty per cent (30%) of the shareholding of the Company, each being a member or a proxy for a member or duly authorised representative of a corporate entity."

By Order of the Board

CHOICE CORPORATE SERVICES LIMITED  
**Company Secretary**

March 2nd 2015

Registered Office:  
Stand 3509 / No.7  
Matandani Close  
Rhodespark  
P . O . Box 32565  
Lusaka

**NOTE:** A Member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company. Proxy forms must be lodged at the Registered Office of the Company.

A Proxy form must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.