

SENS ANNOUNCEMENT
(“the notice” or “the announcement”)

THE ISSUER



Zambeef Products Plc.

Incorporated in the Republic of Zambia

Company Registration Number: 31824 Share

code: ZAMBEEF

ISIN: ZM0000000201

THE SPONSORING BROKER



AUTUS SECURITIES LIMITED

Contact: Mataka Nkhoma |Tel: +260 840 513, +260 761 008 008 info@autussecurities.com

APPROVALS

The captioned Notice or Announcement has been approved by:

- The Lusaka Securities Exchange Plc.
- The Securities and Exchange Commission
- Zambeef Products Plc

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 30 NOVEMBER 2021



Products PLC
Zambeef Products PLC
("Zambeef" or the "Group")
[INCORPORATED IN THE REPUBLIC OF ZAMBIA]
COMPANY REGISTRATION NUMBER: 31824
SHARE CODE: ZAMBEEF
ISIN: ZM0000000201

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting of the members of the company will be held virtually on Tuesday, December 21 2021 at 10:00 hours; in respect of the year ended 30 September 2021.

AGENDA

1. Minutes of the previous meeting

To receive and note the minutes of the 26th Annual General Meeting held on 24 December, 2020 duly approved by the Chairman in accordance with the Companies Act.

2. Financial statements

To receive adopt and approve the reports of the Directors, the Auditors and the Financial Statements for the year ended September 30, 2021 - (**Ordinary resolution number 1**)

3. Ordinary Resolutions

To consider and, if deemed fit, to pass, with or without modification, the following ordinary resolutions;

3.1 Ordinary resolution number 2 – Confirmation of appointment of directors – Roman Frenkel, Pearson Gowero and Katebe Monica Musonda

To confirm the appointment of Messer's Roman Frenkel, Pearson Gowero and Ms Monica Musonda, who were appointed by the board as a director with effect from 1st March, 2021.

3.2 Ordinary resolution number 3 – Re-election of directors retiring by rotation

To re-elect each of Messrs Frank Braeken, Yollard Kachinda and Michael Mundashi SC who retire by rotation in terms of Companies Act, and who, being eligible, offer themselves for re-election.

The board recommends their re-election to shareholders.

3.3 Ordinary resolution number 4 – Appointment of the independent auditor

Pursuant to the requirements of sections 257(1) of the Companies Act No. 10 of 2017, and as nominated by the company's Audit Committee, to resolve that Messer's PricewaterhouseCoopers be appointed as the company's independent registered auditor for the financial year ending 30 September 2022 and to authorise the directors to determine their remuneration.

4. Non - Declaration of final dividend

The directors recommend that no dividend be paid for the financial year-ending 30 September 2021. It is noted that in terms of company's Articles, the company may only declare a dividend if the directors have recommended a dividend.

5. Other business

To transact such other business as may be transacted at an annual general meeting of members.

NOTES

Key Sign Up instructions

a). Sign Up

- Use the following link to access the platform; **<https://eagm.creg.co.zw/EAGM/Login.aspx>**
- First time users are required to sign-up by clicking the "Sign Up" option.
- If you registered previously, you do not need to sign up again. Kindly use the same logging credentials that you used before. If you have forgotten your details, use the "Forgot Password" function on the login window to retrieve your details.
- Attendees are to indicate the criteria of their attendance of the provided options i.e. Shareholder/Non-Shareholder/Proxy
- Attendees are required to provide the necessary information to complete the sign-up procedure.
- Once Sign-up has been completed, the admins will validate information provided before granting access to attendees. Once validated, login credentials will be delivered through email and sms. The validation process may take a maximum period of 48hrs.

b). Sign in

- Use the following link to access the platform: <https://eagm.creg.co.zw/EAGM/Login.aspx>
- Enter username
- Enter Password
- Click Login
- Click "Register" on the blue button to confirm online attendance
- Click "Join" to begin following video and audio transmission of meeting proceedings.
- Click "Join with Computer Audio" to attend the live meeting

(c) Ensure that you have downloaded Google Chrome <https://www.google.com/chrome/> or Microsoft Edger <https://www.microsoft.com/en-us/edge> for better experience.

(d) Use of Apple devices must be done in consultation with the system Administrator, details of which are given below.

(e) If you have problems with the login, please call, the following helplines +260950968435, +260979420470 and +260979946143.

A Member is entitled to appoint one or more proxies to attend, speak and vote in his or her stead. A proxy need not be a member of the Company. Proxies must be lodged at the registered office of the Company at least 48 hours before the time fixed for the meeting.

Queries pertaining to shareholder relations such as change of address or bank details are to be channeled through the Transfer Secretaries, whose contact address is:

Corpserve Transfer Agents Limited
6 Mwaleshi Road, Olympia Park, Lusaka, Zambia
Telephone : +260 (211) 256969/70
Facsimile : +260 (211) 256975
Email: - info@corpservezambia.com.zm

For further information, please contact:

Zambeef Products plc

Walter Roodt, Chief Executive Office
Faith Mukutu, Chief Financial Officer

Tel: +260 (0) 211 369003

Fincap (Nominated Adviser and Broker)

Ed Frisby/Kate Bannatyne/Tim Harper (Corporate Finance)
Tim Redfern (ECM)

Tel: +44 (0) 20 7220 0500

Autus Securities Limited

Mataka Nkhoma

Tel: +260 (0) 761002 002

By Order of the Board

Mwansa M Mutimushi
COMPANY SECRETARY

LUSAKA, ZAMBIA 30 NOVEMBER 2021

SPONSORING BROKER



AUTUS SECURITIES LIMITED

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Autus Securities Limited is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia.

FIRST ISSUED ON 30 NOVEMBER 2021