

SENS ANNOUNCEMENT
(the "Notice" or "Announcement")

ISSUER



ZAMBIA REINSURANCE PLC

[Incorporated in the Republic of Zambia]

Company registration number: 63239
Share Code: ZAMBIA RE
ISIN: ZM0000000011
Authorised by: Choice Corporate Services Limited - Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

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 March 2022



ZAMBIA REINSURANCE PLC
Incorporated in the Republic of Zambia
Company registration number: 63239
Share Code: ZAMBIA RE
ISIN: ZM000000011
[“ZAMBIA RE” or “the Company”]

POSTPONEMENT OF THE 17TH ANNUAL GENERAL MEETING

The shareholders of Zambia Reinsurance Plc (“Zambia RE” or the “Company”) are referred to the announcement dated 7th March 2022 wherein the Company announced the Notice of Annual General Meeting (“AGM”), that was scheduled to take place on Tuesday 29 March 2022 at 10:00.

However, the audited financials for the year ended 31st December 2021 were not received in time.

The AGM will now take place on Thursday 21st April 2022 at 10.00 hours.

The AGM proceedings will be conducted by Teleconference via the Zoom video link provided below:

<https://us02web.zoom.us/j/82241904052?pwd=SDFvbWwyNFAXLzhneHAwdDFkVEduQT09>

Meeting ID: 822 4190 4052

Passcode: 853748

All Shareholders are encouraged to make arrangements to participate in the AGM proceedings via the video link provided above.

The AGM had been convened for the following purposes:

1. To approve Minutes of the 16th Annual General Meeting held on 28th April 2021.
2. To receive and adopt the Chairperson’s Report, the Report of Directors, the Report of the Auditors and the Audited Financial Statements for the year ended 31st December 2021.
3. To receive and consider the Directors’ recommendation to declare dividends for the year ended 31st December 2021.
4. To appoint Auditors for the year ending 31st December 2021 and to authorise the Directors to determine their remuneration.
5. To appoint Directors.
6. To consider and approve the Directors’ remuneration for the year ending 31st December 2022.
7. To transact any other ordinary business of the company.

Note: The form of proxy can be collected from the office of the Company Secretary at the following address:
Stand 3509/No.7 Matandani Close, Rhodes Park, Lusaka. Completed proxy forms should be deposited at the office of the Company Secretary at least 48 hours before the meeting.

Stand 3509/Number 7 Matandani Close
Rhodes Park
Lusaka
Zambia.

The Company regrets the inconvenience.

By Order of the Board

**CHOICE CORPORATE SERVICES LIMITED
COMPANY SECRETARY**

Issued in Lusaka, Zambia on 30 March 2022

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 30 March 2022