



**ZAMBIA FORESTRY AND FOREST INDUSTRIES CORPORATION PLC**  
**(Incorporated in the Republic of Zambia)**  
**(Registration number: 119820011972)**  
**Share code: ZFCO**  
**ISIN: ZM0000000524**  
**(“ZAFFICO” or “the Company”)**

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**NOTICE OF ANNUAL GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN THAT** the 20th Annual General Meeting of Zambia Forestry and Forest Industries Corporation PLC will be held on Tuesday, 24<sup>th</sup> May, 2022 at 09.30 hrs to transact the following business:

1. To consider and adopt the minutes of the AGM held on 30<sup>th</sup> June, 2021.
2. To receive and adopt the Directors’ Report and the Financial Statements for the year ended 31<sup>st</sup> December, 2021 together with the Report thereon of the Auditors.
3. To receive and consider the Directors’ recommendation that a final Dividend be declared for the year ended 31<sup>st</sup> December, 2021.
4. To consider and adopt the recommendation for the re-appointment of the Auditors of the Company and to authorise the Directors to fix their remuneration.
5. To consider the recommendation of the Board to review the remuneration of the Directors.
6. To transact any other business that may properly be transacted at the Annual General Meeting.

Shareholders can join the meeting using the following e AGM link:

<https://eagm.creg.co.zw/eagm/Login.aspx>. Shareholders and proxies are requested to **Sign Up now**. Please sign up onto the link with the credentials that shall be forwarded to you via email and phone.

The key steps to follow are as given below:

- a. Sign up on the **(“eAGM platform”)** given.
- b. Log into the **(“eAGM platform”)** and register to attend the meeting.
- c. To sign up for the Meeting, a shareholder must have a working email and an active cell phone number.
- d. The window for signing up for the Meeting shall be open on Tuesday, 3<sup>rd</sup> May, 2022 and automatically close at the commencement of the Meeting on Tuesday, 24<sup>th</sup> May, 2022 at 09:30 hours. Registration will commence at 08:00 hours on the day of the meeting. A

shareholder who does not register before the start of the meeting will not be able to do so when the meeting starts.

- e. After registering, a shareholder will be allowed to join the meeting.
- f. To fully participate in the AGM, a shareholder must have a reliable internet connection.
- g. Queries on how to log into the Meeting, registration or on the voting process can be channelled to the Corpserve Transfer Agents on [info@Corpservezambia.com.zm](mailto:info@Corpservezambia.com.zm) or [james@Corpservezambia.com.zm](mailto:james@Corpservezambia.com.zm) or [mutinta@corpservezambia.com.zm](mailto:mutinta@corpservezambia.com.zm): Or phone **0950968435, 0979946143, 0977519641**.
- h. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and on a poll, vote in his/her stead. Proxy forms must be lodged using the aforementioned email address not less than 48 hours before the commencement of the Annual General meeting.

By order of the Board

Chanza K. Sikazwe, Esq.  
Corporation Secretary Ndola, Zambia  
3<sup>rd</sup> May, 2022.

**Sponsoring Broker:**



**Pangaea Securities Limited**

*(Member of the Lusaka Securities Exchange)*  
*(Regulated by the Securities and Exchange Commission)*

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Tel: +260 (211) 220 707 or 238 709 / 16 Fax +260 (211) 220 925  
Pangaea Office Park, 1<sup>st</sup> Floor, Great East Road, P.O. Box 30163 Lusaka, Zambia  
**Issue Date: 3<sup>rd</sup> May, 2022.**