

SENS ANNOUNCEMENT

(the “Announcement”)

ISSUER



ZCCM INVESTMENT HOLDINGS PLC (“ZCCM-IH”)

Incorporated in the Republic of Zambia

Company registration number: 119540000771

Share Code: ZCCM-IH

ISIN: ZM0000000037

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange (“LuSE”)
- The Securities and Exchange Commission Zambia (“SEC”)
- ZCCM-IH

DISCLAIMER AND RISK WARNING

The 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 ON: 20 October 2022



ZCCM INVESTMENTS HOLDINGS PLC

[Incorporated in the Republic of Zambia]

Company registration number: 771

Share Code: ZCCM-IH

ISIN: ZM0000000037

["ZCCM-IH" or "the Company"]

NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the Eighteenth Annual General Meeting of members of ZCCM Investments Holdings Plc will be held on Tuesday, 15 November 2022 at 10:00 hours at Mulungushi Conference Centre on Great East Road in Lusaka, Zambia and via Video Conferencing on the following link <https://eagm.creg.co.zw/eagm/Login.aspx>, to transact the following business:

1. To consider and adopt the Minutes of the 17th Annual General Meeting held on 30 June 2021.
2. To receive and adopt the audited Financial Statements for the year ended 31 December 2020, together with the Reports of the Directors and the Auditors.
3. To approve the final dividend of K0.53 per share recommended by the Directors for the year ended 31 December 2020.
4. To consider and adopt the recommendation to appoint External Auditors for audit of financial statements for the financial year ended 31 December 2021 and the ensuing year, and to authorise the Directors to fix their remuneration.
5. To ratify the appointment of a non-executive director to the Board of the Company.
6. The 18th AGM has also been convened by ZCCM-IH to seek its Shareholders' approval for the proposal to dispense with distribution of hard copies of supporting documents for general meetings in future and if deemed appropriate, pass the proposed ordinary resolutions below:
 - 6.1. THAT ZCCM-IH be and is hereby authorized to dispense with the distribution of hard copies of supporting documents to the Shareholders for general meetings in future, except for those to be provided on request;
 - 6.2. THAT ZCCM-IH be and is hereby authorized to only distribute soft copies of supporting documents to the Shareholders, except for those hard copies to be provided on request;
7. To submit, for information of the Shareholder, the note on ZCCM-IH's exposure on the loans and advances relating to Konkola Copper Mines Plc.
8. To transact such other business as may properly be transacted at an Annual General Meeting.

The rationale for Agenda items 7 and above are the Notes to Shareholders dated 12th October 2022, of which this notice convening the general meeting including minutes forms part.

The Notes will be distributed to shareholders physically or electronically from Monday, 17 October 2022. The Notes will also be available from Monday, 17 October 2022 until 8 November 2022 at 10:00 hours at the Company's registered office ZCCM-IH Office Park, Stand No. 16806, Alick Nkhata Road, Mass Media Complex Area, Lusaka.

Notes:

All shareholders unable to attend in-person are encouraged to make arrangements to participate in the Annual Meeting through the eAGM link provided.

i. The proceedings of the Meeting will be streamed live through the following link, and shareholders are required to Sign Up in advance.

<https://eagm.creg.co.zw/eagm/Login.aspx>

ii. Shareholders and proxies who will join the Meeting virtually 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 on the day of the meeting

iii. To sign up for the Meeting, a shareholder must have a working email and an active cell phone number

iv. The window for signing up for the Meeting shall be open on Monday, 23rd October 2022 and automatically close at the commencement of the Meeting on Tuesday, 15th November 2022 at 10:00 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.

v. After registering, a shareholder will be allowed to join the meeting.

vi. The voting at the General Meeting will be conducted electronically
<https://eagm.creg.co.zw/eagm/Login.aspx>

vii. To fully participate, virtually in the AGM, a shareholder must have a reliable internet connection.

viii. 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 or james@corpservezambia.com.zm: Or phone **0950968435, 0955899375, 0979946143**

ix. A member entitled to attend and vote at the meeting is entitled to appoint any person (whether a member of the Company or not) to attend and to vote in his/her stead. A Proxy form has been included in the Circular and is available on the Company website www.zccm-ih.com.zm. The completed Proxy Form must be lodged at the Registered Office of the Company, ZCCM-IH Office Park, Stand No. 16806, Alick Nkhata Road, P.O. Box 30048, Lusaka or emailed to corporate@zccm-ih.com.zm before the commencement of the AGM.

By Order of the Board

Chabby Chabala
Company Secretary

Lusaka

20 October 2022