

# EIZ PROPERTIES PLC (EPROPS)

## AGM NOTICE

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting of EIZ Properties Plc in respect of the period ended 31<sup>st</sup> December 2022, will be held at Mulungushi Conference Centre, Lusaka on Friday 31<sup>st</sup> March, 2023 at 10:00 hrs, it will be both physical and virtual. A virtual platform will be provided, Meeting link

<https://us02web.zoom.us/j/88903733641?pwd=TkFoT0J0elpzeUJoUmMwajFNTU5Rdz09>

for the purposes of deliberating on the following;

### AGENDA

1. To call the meeting to order.
2. To record apologies and proxies received.
3. To consider and adopt the minutes of the AGM held on 25<sup>th</sup> March, 2022
4. Matters arising from the minutes and Action taken report
5. To receive and approve the Financial Statements for the year ended 31<sup>st</sup> December 2022 and the reports of the Chairman and Auditors.
6. To appoint Auditors for the ensuing year.
7. To receive and approve Amended Articles of Association
8. To consider the Retirement and Appointment of Directors.
9. Date of next meeting and closure of meeting

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 at the Registered Office of the Company at Engineering House Stand # 2374 Danny Pule Road, Showgrounds, Lusaka not less than 48 hours before the commencement of the Annual General Meeting.

### BY ORDER OF THE BOARD

Eunie Ng'andu  
Company Secretary.  
7<sup>th</sup> March, 2023  
Sponsoring Broker



Pangaea Securities Limited  
(Member of the Lusaka Stock Exchange)  
(Regulated by the Securities and Exchange Commission)  
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