

# SENS ANNOUNCEMENT

(the "Announcement")

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## ISSUER

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### **ZAFFICO PLC.**

Incorporated in the Republic of Zambia

Company registration number:

119820011972

Share Code: ZFCO

ISIN: ZM0000000524

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## BROKER

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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](http://www.pangaea.co.zm)

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## AUTHORISATION

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Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Zambia Forestry and Forest Industries Corporation PLC.

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## DISCLAIMER AND RISK WARNING

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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: 8 May 2023**



**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 21<sup>st</sup> Annual General Meeting of Zambia Forestry and Forest Industries Corporation PLC will be held on Tuesday, 31<sup>st</sup> May, 2023 at 09:30 hrs to transact the following business:

1. To consider and adopt the Minutes of the Annual General Meeting held on Tuesday, 24<sup>th</sup> May, 2022 at 09.30 hrs.
2. To receive and adopt the Directors' Report and the Financial Statements for the year ended 31<sup>st</sup> December, 2022 together with the Report thereon of the Auditors.
3. 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.
4. 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.aspxi>

Shareholders and proxies are requested to **Sign Up** immediately upon receipt of this notice. On the day of the meeting, please login by clicking the same link provided above and use the credentials that were forwarded to you via email and phone.

The key steps to follow are as given below:

- a. Sign up on the ("**eAGM platform**") by clicking the given link above.
- b. To sign up for the Meeting, a shareholder must have a working email and an active cell phone number.
- c. On the day of the meeting, log into the ("**eAGM platform**") and register to attend the meeting.
- d. The window for signing up for the Meeting shall be open on Tuesday, 10<sup>th</sup> May, 2023 and automatically close at the commencement of the Meeting on Tuesday, 31<sup>st</sup> May, 2023 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 Corpserve Transfer Agents on [info@Corpservezambia.com.zm](mailto:info@Corpservezambia.com.zm) or [james@Corpservezambia.com.zm](mailto:james@Corpservezambia.com.zm) or [joseph@corpservezambia.com.zm](mailto:joseph@corpservezambia.com.zm): Or phone **0950968435, 0979946143, 0979420470**.

- 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**

**Mulawo Mwaba,  
Acting Corporation Secretary**



A FOUNDING MEMBER OF THE LUSAKA STOCK EXCHANGE  
REGULATED & LICENSED BY THE SECURITIES & EXCHANGE COMMISSION

**Sponsoring Broker**

**Pangaea Securities Limited**

*(Member of the Lusaka Securities Exchange)*

*(Regulated by the Securities and Exchange Commission)*

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