

SENS ANNOUNCEMENT
(the “Announcement”)

ISSUER



METAL FABRICATORS OF ZAMBIA PLC (“ZAMEFA”)
[Incorporated in the Republic of Zambia]

Company registration number: 5079
Share Code: ZAMEFA
ISIN: ZM0000000243
Authorised by: The Board of Directors

SPONSOR



Stockbrokers Zambia Limited
[Founder Member of the Lusaka Securities Exchange]
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

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

APPROVAL

The Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission

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: 21 November 2023



METAL FABRICATORS ZAMBIA PLC ("ZAMEFA")
[Incorporated in the Republic of Zambia]

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of Metal Fabricators of Zambia PLC in respect of the year ended 30 September 2023 will be held at the Radisson Blu Hotel, Lusaka, Zambia on 13 December 2023 at 10:00 hours.

The proceedings of the Meeting will also be streamed live through the Ventura Meeting platform on which the shareholders and proxies, who wish to participate virtually, are required to register in advance. The window for registration shall open from 20 November 2023 to 11 December 2023 at 10h00. After registering, **on the link below**, the shareholder / proxy will receive a confirmation e-mail containing meeting credential information about joining the meeting.

<https://meetings.venturasolutions.org>

The following business shall be transacted: -

1. Minutes of the previous Annual General Meeting

To consider and adopt the minutes of the Annual General Meeting held on 13 December 2022.

2. Re-election of Directors

To re-elect Directors of the Company in accordance with the Companies Act and the Articles of Association of the Company.

3. Non-executive Directors' remuneration

To approve the proposed fees for Non-Executive Directors for 2024.

4. Director's Report and Financial Statements

To receive and adopt:

The Director's report.

The audited Financial Statements for the year ended 30 September 2023

The report thereon of the auditors

5. Dividend

To approve the Board of Directors proposed Nil dividend.

6. Appointment of Auditors

To appoint KPMG Incorporated as the auditors of the Company for the 2024 financial year and to authorise the Directors to set their remuneration.

7. Other Business

To transact such other business as may properly be transacted at an Annual General Meeting of members.

A member entitled to attend and vote at the meeting is entitled or appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the company. Proxy forms should be forwarded

to reach the Company's registered office or the Transfer Secretaries not less than 48 hours before the time appointed for holding the meeting.

The Transfer Secretaries contact details are as follows:

Share Track Zambia

Tel : + 260 211 374 777/ 78/ 79

+ 260 77 777 4775

+ 260 96 064 0613

+ 260 97 789 9379

+ 260 95 589 9375

Email : sharetrack@scs.co.zm

Website: www.sharetrackzambia.com

For a full set of the 2022 ZAMEFA annual report, please refer to our website on www.Zamefa.com.

By order of the Board

BDO

Company Secretary

Lusaka

Issued in Lusaka, Zambia on 21 November 2023

Lusaka Securities Exchange Sponsoring Broker



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

First Issued on 21 November 2023