

SENS ANNOUNCEMENT
(the "Notice" or "Announcement")

ISSUER



ZAMBIA REINSURANCE PLC

[Incorporated in the Republic of Zambia]

Company registration number: 63239
Share Code: ZAMBIA RE
ISIN: ZM0000000326
Authorised by: Choice Corporate Services Limited - Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

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

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. The Lusaka Securities Exchange
- ii. The Securities and Exchange Commission
- iii. Zambia Reinsurance Plc ("Zambia Re")

RISK WARNING

The Notice or 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: 4 April 2024



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ISIN: ZM0000000326
[“ZAMBIA RE” or “the Company”]

NOTICE OF THE 19TH TELECONFERENCE ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting (AGM) of Members of Zambia Reinsurance PLC (formerly Prima Reinsurance PLC) will be held on 24th April 2024 commencing at 10.00 hours. The AGM proceedings will be conducted by Teleconference via the Zoom video link provided below:

Meeting ID: 876 5875 9731

Password: <https://us02web.zoom.us/j/87658759731>

All Shareholders are encouraged to make arrangements to participate in the AGM proceedings via the video link provided above.

The AGM had been convened for the following purposes:

1. To approve Minutes of the 18th Annual General Meeting held on 31st March 2023.
2. To receive and adopt the Chairperson’s Report, the Report of Directors, the Report of the Auditors and the Audited Financial Statements for the year ended 31st December 2023.
3. To receive and consider the Directors recommendation to declare dividends for the year ended 31st December 2023.
4. To appoint Auditors for the year ended, 31st December 2023 and to authorize the Directors to determine their remuneration.
5. To appoint Directors.
6. To re-elect any directors retiring.
7. To transact any other ordinary business of the company.

Note: A member eligible to attend and vote at the meeting is entitled to appoint any person (whether a member of the Company or not) to attend and, on a poll, to vote in his/her stead. Proxy forms are obtainable from the Company Secretary and must be lodged at the Registered Office of the Company.

By Order of the Board

**CHOICE CORPORATE SERVICES LIMITED
COMPANY SECRETARY**

Issued in Lusaka, Zambia on 4 April 2024

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

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

First Issued on 4 April 2024