

SENS ANNOUNCEMENT

(the “Announcement”)

ISSUER



ENGINEERING INSTITUTION OF ZAMBIA PROPERTIES PLC

Incorporated in the Republic of Zambia
Company registration number: 119088
Share Code: EIZP
ISIN: ZM0000000474

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”)
 - EIZ Properties PLC
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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: 06 March 2025



ENGINEERING INSTITUTION OF ZAMBIA PROPERTIES PLC
(Incorporated in the Republic of Zambia Company)
registration number: 119088
Share Code: EIZP
ISIN: ZM0000000474
(“EIZ” or “the Company”)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting (“AGM”) of EIZ Properties Plc (“EIZ”) in respect of the period ended 31st December 2024, will be held at EIZ boardroom, Kitwe on Friday 21st March 2025 at 10:00 hours, it will be both physical and virtual with limited physical admission. A virtual platform will be provided.

Meeting link: <https://us02web.zoom.us/meeting/register/Yr1zAnSmRuqJPN3o3N6aQQ>

The agenda entails the deliberating of the following;

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 26th March, 2024.
 - a. Matters arising from the minutes; and
 - b. Action taken report.
4. To receive and approve the Financial Statements for the year ended 31st December 2024 and the reports of the Chairman and Auditors.
5. To appoint Auditors for the ensuing year.
6. To consider the Retirement and Appointment of Directors.
7. Change of Company name.
8. Capital Share Issue.
9. Declaration of Dividend.
10. Date of next meeting and closure of meeting A member entitled to attend and vote at the meeting has an option 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 No. 2374 Kelvin Siwale 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.



Sponsoring Broker
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(Regulated by the Securities and Exchange Commission)

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