

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



ZAFFICO PLC

Incorporated in the Republic of Zambia]

Company Registration Number: 119820011972

SHARE CODE: ZFCO

ISIN: ZM0000000524

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
- The Securities and Exchange Commission Zambia
- ZAFFICO PLC.

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.

ISSUE DATE: 7 March 2025



ZAMBIA FORESTRY AND FOREST INDUSTRIES CORPORATION PLC
(Incorporated in the Republic of Zambia)
(Registration number: 119820011972)
Share code: ZFCO
ISIN: ZM0000000524
("ZAFFICO" or the "Corporation" or the "Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Zambia Forestry and Forest Industries Corporation PLC ("ZAFFICO") will be held on Monday, 31st March 2025, at 10:00 hours to transact the following business:

1. To consider and adopt the Minutes of the 22nd AGM held on Thursday, 18th April 2024, at 10:00 hours.
2. Matters Arising from the Minutes of the AGM held on Thursday, 18th April 2024.
3. To receive and adopt the Directors' Report and the Financial Statements for the year ended 31st December 2024, together with the Report thereon of the Auditors.
4. 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.
5. To consider and ratify the appointment of Directors in accordance with the Companies Act and the Articles of Association.
6. To transact any other business that may properly be transacted at the AGM.

Shareholders can join the meeting using the following e-AGM link:

<https://eagm.corpservzambia.com.zm/eagm>

Shareholders and proxies are requested to **Sign Up now**. Please sign up onto the link with the credentials that shall be forwarded to you via email and phone.

The key steps to follow are as given below:

- a. Sign up on the ("eAGM platform") given.
- b. Log into the ("eAGM platform") and register to attend the meeting.
- c. To sign up for the Meeting, a shareholder must have a working email and an active mobile phone number.
- d. The window for signing up for the Meeting shall be open on Wednesday, 10th March 2025, and automatically close at the commencement of the Meeting on Monday, 31st March 2025 at 10:00 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 Annual General Meeting, 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 the Corpserve Transfer Agents on info@Corpservzambia.com.zm or james@Corpservzambia.com.zm or milembo@corpservzambia.com.zm: Or phone +260 950968435, +260 771881287, +260 979946143, +260 211 256969/70.

A member who possesses the entitlement to attend and exercise voting rights at a meeting is hereby granted the authority to appoint one or more proxies, subject to the condition that each proxy is expressly designated to wield the privileges associated with a distinct share held by the member, with the intent of participating, expressing viewpoints, and casting votes on behalf of said member. It is imperative to underscore that the status of a proxy need not necessarily align with that of a current member concurrently. Furthermore, a member entitled to attend and vote at the meeting is also entitled to designate a proxy to represent, speak, and, in the event of a poll, vote in his/her place. Proxy appointment forms must be duly submitted via the stipulated email address no later than 48 hours prior to the commencement of the Annual General Meeting (*Appendix No. 1*).

By order of the Board

Mulawo Mwaba
Board Secretary



Pangaea Securities Limited
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(Regulated by the Securities and Exchange Commission)

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