

SENS ANNOUNCEMENT
(“the notice” or “the announcement”)

THE ISSUER



Zambeef Products Plc.

Incorporated in the Republic of Zambia

Company Registration Number: 31824 Share

code: ZAMBEEF

ISIN: ZM0000000201

THE SPONSORING BROKER



AUTUS SECURITIES LIMITED

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APPROVALS

The captioned Notice or Announcement has been approved by:

- The Lusaka Securities Exchange Plc.
- The Securities and Exchange Commission
- Zambeef Products Plc

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 on 10 December 2024



Products PLC
ZAMBEEF PRODUCTS PLC
("Zambeef" or the "Group")
[INCORPORATED IN THE REPUBLIC OF ZAMBIA]
COMPANY REGISTRATION NUMBER: 31824
SHARE CODE: ZAMBEEF
ISIN: ZM0000000201

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting of the members of the company will be held virtually (<https://eagm.corpservicezambia.com.zm/eagm>) on the 30th day of December 2024 at 10:00 hours; in respect of the year ended 30 September 2024.

AGENDA

1. MINUTES OF THE PREVIOUS MEETING

To receive and note the minutes of the 29th Annual General Meeting held on 29 December 2023 duly approved by the Chairman in accordance with the Companies Act.

2. ORDINARY RESOLUTIONS

Ordinary Resolution No. 1

To receive adopt and approve the reports of the Directors, the Auditors, and the Financial Statements for the year ended September 30, 2024.

3. To consider and, if deemed fit, to pass, with or without modification, the following ordinary resolutions;

4. Ordinary Resolutions to confirm the newly appointed directors

To confirm the appointment of Mr. Patrick Wanjelani who was appointed by the board as a chairman and director with effect from 19 June 2024 and Mr. Patrick Kalifungwa who was appointed by the board as director with effect from 2 August 2024.

4.1.1 **Ordinary Resolution No. 2** Mr. Patrick Wanjelani

4.1.2 **Ordinary Resolution No. 3.** Mr. Patrick Kalifungwa

Ordinary Resolutions to re-election of directors retiring by rotation

To re-elect each of Pearson Gowero and Katebe Monica Musonda who retire by rotation in terms of the Companies Act, and who, being eligible, offer themselves for re-election.

4.1.3 **Ordinary Resolution No. 4** Mr Pearson Gowero

4.1.4 **Ordinary Resolution No. 5** Ms. Katebe Monica Musonda

The board recommends their re-election to shareholders. Their details are set out in the Annual Report.

4.2 Ordinary Resolution No. 6: Approval of Directors' Fees

To approve the annual fees payable by the company to the Non-Executive Directors, for the year ending 30 September 2025, unless otherwise determined by the company in a general meeting, to be revised by 15% as follows:

- from K 629 200 to K 723,580 for a Board member;
- from K 701 800 to K 807,070 for a Board member and Committee Chairperson
- from K 1 113 200 to K 1,280,180 for the Board Chairman.

4.3 Ordinary Resolution No. 7: Re-appointment of the Independent Auditor

Pursuant to the requirements of sections 257(1) of the Companies Act No. 10 of 2017, and as nominated by the company's Audit Committee, to resolve that Messer's PricewaterhouseCoopers be re-appointed as the company's independent registered auditor for the financial year ending 30 September 2025 and to authorise the Directors to determine their remuneration.

5. NON - DECLARATION OF FINAL DIVIDEND

Owing to the Group's ongoing expansion projects, the Directors recommend that no dividend be paid for the financial year ended September 2024.

It is noted that in terms of the company's Articles, the company may only declare a dividend if the directors have recommended a dividend.

6. OTHER BUSINESS

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

A member entitled to attend and vote at the meeting is entitled to appoint any person (whether a member of the Company or not) to attend, speak and vote in his/her stead. Proxy forms are obtainable from the Company Secretary or at the Transfer Secretaries offices. The forms must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

Queries pertaining to shareholder relations such as change of address or bank details are to be channelled through the Transfer Secretaries, whose contact address is:

Corpserve Transfer Agents Limited
6 Mwaleshi Road, Olympia Park, Lusaka, Zambia
Telephone : +260 (211) 256969/70
Facsimile : +260 (211) 256975
Mobile No : +260 950968435
Email: - info@corpservezambia.com.zm

By Order of the Board

Mwansa M Mutimushi
COMPANY SECRETARY

NOTES

Key Sign-Up Sign-instructions

a). Sign Up

- Use the following link to access the platform; <https://eagm.corpservicezambia.com.zm/eagm>
- First-time users are required to sign up by clicking the “Sign Up” option.
- If you registered previously, you do not need to sign up again. Kindly use the same logging credentials that you used before. If you have forgotten your details, use the “Forgot Password” function on the login window to retrieve your details.
- Attendees are to indicate the criteria of their attendance of the provided options i.e. Shareholder/Non-Shareholder/Proxy
- Attendees are required to provide the necessary information to complete the sign-up procedure.
- Once Sign-up has been completed, the admins will validate the information provided before granting access to attendees. Once validated, login credentials will be delivered through email and SMS. The validation process may take a maximum period of 48 hours.

b). Sign in

- Use the following link to access the platform: <https://eagm.corpservicezambia.com.zm/eagm>
- Enter username
- Enter Password
- Click Login
- Click “Zambeef logo” on the landing page to confirm online attendance
- Enter the token that has been received through your email or SMS on your mobile number captured when you were signing up on the platform.
- Click “Join webinar” to begin following video and audio transmission of the meeting proceedings.

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Autus Securities Limited is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia.

First Issued on 10 December 2024