

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

ISSUER



ZCCM INVESTMENTS HOLDINGS PLC ("ZCCM-IH")

[Incorporated in the Republic of Zambia]

Company registration number: 119540000771
Share Code: ZCCM-IH
ISIN: ZM0000000037
Authorized by: Charles Mjumphi – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

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

Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange ("LuSE")
- ii. the Securities and Exchange Commission ("SEC")
- iii. ZCCM Investment Holdings Plc ("ZCCM-IH")

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: 20 June 2025



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[Incorporated in the Republic of Zambia]

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ISIN: ZM0000000037
["ZCCM-IH" or "the Company"]

NOTICE OF THE 21ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty first Annual General Meeting (AGM) of the members of **ZCCM Investments Holdings Plc** ("ZCCM-IH") will be held **both physically and virtually** on **Friday, 18 July 2025**, at **10:00 hours**. The physical meeting will take place at the **Southern Sun Ridgeway Hotel**, Corner of Church Road and Independence Avenue, in the **Zango Conference Hall**, Lusaka, Zambia. Members may also attend virtually via video conferencing using the following link: <https://eagm.corpservicezambia.com.zm/eagm/>. The purpose of the meeting is to transact the following business:

1. To consider and adopt the Minutes of the 20th Annual General Meeting held on 28 June 2024.
2. To receive and adopt the audited Financial Statements for the year ended 31 December 2024 , together with the Reports of the Directors and the Auditors (Annual Report).
3. To approve the final dividend of **ZMW 3.29 per share** recommended by the Directors for the year ended 31 December 2024.
4. To consider and adopt the recommendation to appoint External Auditors for the financial year ending 31 December 2025, and to authorize the Directors to fix their remuneration.
5. To ratify and confirm the appointment of Directors to the Board of the Company.
6. To transact such other business as may properly be transacted at an Annual General Meeting.

Notes:

- i. The 2024 ZCCM-IH Annual Reports can be accessed via the following link: <https://zccm-ih.financifi.com/news-and-media/21st-agm-info/>
- ii. 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 and to vote in his/her stead. A Proxy form and AGM Pack will be available on the Company website www.zccm-ih.com.zm. The completed Proxy Form must be lodged at the Registered Office of the Company, ZCCM-IH Office Park, Stand No. 16806, Alick Nkhata Road, P.O. Box 30048, Lusaka or emailed to corporate@zccm-ih.com.zm before the commencement of the AGM.
- iii. The proceedings of the Meeting will be streamed live through the following link, and shareholders are required to sign up: <https://eagm.corpservzambia.com.zm/eagm/>
- iv. Shareholders and proxies who will join the Meeting virtually are requested to **Sign Up now**. After signing up successfully, login credentials will be delivered to your email or through an SMS to your phone.
- v. The key steps to follow are as given below:
 - a. Sign up on the ("**eAGM platform**") given.
 - b. Log into the ("**eAGM platform**"), Select the ZCCM IH Meeting on the active meetings and register to attend the meeting on the day of the meeting
- vi. To sign up for the Meeting, a shareholder must have a working email and an active cell phone number.
- vii. The window for signing up for the Meeting shall be open on Friday, 18th July 2025 and automatically close at the commencement of the Meeting on Friday, 18th July 2025. Registration will commence at 08:00 hours on the day of the meeting. A shareholder who does not sign up before the start of the meeting will not be able to do so when the meeting starts. After registering, a shareholder will be allowed to join the meeting.
- viii. The voting at the General Meeting will be conducted electronically via the following link: <https://eagm.corpservzambia.com.zm/eagm/>
or through the Corpserve Shareholder Application whose links are given below:
Apple Store: <https://apps.apple.com/zw/app/corpserv-zambia/id6479399524>
Playstore: https://play.google.com/store/apps/details?id=zm.co.corpserv_zm&pli=1
- i. To fully participate, virtually in the AGM, a shareholder must have a reliable internet connection.

- ii. Queries on how to log into the Meeting, registration or on the voting process can be channeled to the Corpserve Transfer Agents on info@corpservezambia.com.zm or james@Corpservezambia.com.zm: Or phone **0950968435, 0771881287, 0762716221, 0979946143**

By Order of the Board

Charles Mjumphi

Company Secretary

Issued in Lusaka, Zambia on 20 June 2025

Lusaka Securities Exchange Sponsoring Broker	
	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First Issued on - 20 June 2025