

SENS ANNOUNCEMENT
(the "Announcement")

ISSUER



Zambeef Products PLC

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

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
- Securities and Exchange Commission
- Zambeef Products 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.

2 December 2020



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Notice of Annual General Meeting and agenda

NOTICE IS HEREBY GIVEN that the 26th Annual General Meeting of Zambeef Products PLC in respect of the year ended 30th September 2020 will be held on Thursday, December 24th, 2020 at 10:00hours. The Annual General Meeting proceedings will be conducted virtually.

AGENDA

- To read the Notice of the Meeting and confirm that a quorum is present
- To read and confirm the minutes of the 25th Annual General Meeting held on December 30, 2019.
- Consider any matters arising from the minutes
- To receive the report of the Directors, the Auditors report and the Financial Statements for the year ended September 30, 2020 - (Resolution 1)
- To re-appoint Grant Thornton (Zambia) as Auditors for 2020/2021 and authorize the Directors to fix their remuneration - (Resolution 2)
- To ratify the Retirement of Dr. Lawrence Sikutwa who will not seek re-election - (Resolution 3)
- In terms of the Companies Act, Margaret Mudenda and Jonathan Kirby retire but are eligible to offer themselves for re-election - (Resolution 4 and 5).
- Revision of Directors' Remuneration (Proposed 15% upward adjustment) - (Resolution 6)
- To Consider any competent business of which due notice has been given.

NOTES

Key Sign Up instructions

(a) **Sign Up**

- Use the following link to access the platform: <https://eagm.creg.co.zw/EAGM/Login.aspx>
- First time users are required to sign-up by clicking the "Sign Up" option.
- 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 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 48hrs.

(b) **Sign in**

- Use the following link to access the platform: <https://eagm.creg.co.zw/EAGM/Login.aspx>
- Enter username
- Enter Password
- Click Login
- Click "Register" on the blue button to confirm online attendance
- Click "Join" to begin following video and audio transmission of meeting proceedings.
- Click "Join with Computer Audio" to attend the live meeting

- (c) Ensure that you have downloaded Google Chrome <https://www.google.com/chrome/> or Microsoft Edger <https://www.microsoft.com/en-us/edge> for better experience.
- (d) Use of Apple devices must be done in consultation with the system Administrator, details of which are given below.
- (e) If you have problems with the login, please call, the following helplines +260950968435, +260979420470 and +260979946143.

A Member is entitled to appoint one or more proxies to attend, speak and vote in his or her stead. A proxy need not be a member of the Company. Proxies must be lodged at the registered office of the Company at least 48 hours before the time fixed for the meeting.

By Order of the Board
Danny Museteka
Company Secretary

For further information, please contact:

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