

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



LAFARGE ZAMBIA PLC [“LAFARGE”]
[Incorporated in the Republic of Zambia]

Company registration number: 304
Share Code: LAFARGE
ISIN: ZM0000000011
Authorised by: Chibuye Mbesuma Ngulube – Company Secretary

SPONSOR



Stockbrokers Zambia Limited
[Member of the Lusaka Securities Exchange]
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

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: May 7, 2021



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["LAFARGE"]

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of the members of Lafarge Zambia Plc will be held at 10:00 hours on 31st May 2021. The AGM proceedings will be conducted electronically via the Zoom video link provided below.

https://lafargeholcim.zoom.us/webinar/register/WN_wgFYnEQER-CUduxllXdBmw

The following business shall be transacted:

1. To approve the minutes of the 28th Annual General Meeting held on 21st May, 2020;
2. To receive and consider the Annual Financial Statements for the year ended 31 December 2020, including the Directors' Report and Report of the Auditor;
3. To consider whether or not the Company will declare a final dividend for the year 2020 after the interim dividend previously declared for the year;
4. To consider and adopt the recommendation for the re-appointment of Deloitte & Touche (Zambia) as Auditors for the year ending 31 December 2021 and authorise the directors to fix their remuneration;
5. To consider, and if deemed fit, approve special resolutions for the change of board member; and
6. To transact other competent business of which due notice has been given.

Proxy

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, on a poll, to vote in his/her stead. Proxy forms are obtainable from the Company Secretary and must be lodged at the Registered Office of the Company, Lafarge Zambia Plc Head Office, Farm no. 1880 Kafue Road, Chilanga or sent by email to the Company Secretary at enquiries.zambia@lafargeholcim.

Queries on how to log into the AGM, registration or on the voting process can be channeled to Share Track Limited on tell number 260 211 374 791/92/93 or by email to sharetrack@scs.co.zm

**By Order of the Board
Chibuye Mbesuma Ngulube
Company Secretary**

Issued in Lusaka, Zambia on May 7, 2021

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on May 7, 2021