

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: 9th June, 2021



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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 19th Annual General Meeting of Zambia Forestry and Forest Industries Corporation PLC will be held on Wednesday 30th June, 2021 at 09.30 hrs to transact the following business:

1. To consider and adopt the minutes of the AGM held on 15th May 2020.
2. To receive and adopt the Directors’ Report and the Financial Statements for the year ended 31st December 2020 together with the Report thereon of the Auditors.
3. To receive and consider the Directors’ recommendation that a final Dividend be declared for the year ended 31st December 2020.
4. To consider and approve the nominations of Directors in accordance with the Companies Act and the Articles of Association.
5. To consider and adopt the recommendation for the appointment of the Auditors of the Company and to authorise the Directors to fix their remuneration.
6. To transact any other business that may properly be transacted at the Annual General Meeting.

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

<https://eagm.creg.co.zw/eagm/Login.aspx>. 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 cell phone number.

- d. The window for signing up for the Meeting shall be open on 9th June 2021 and automatically close at the commencement of the Meeting on Wednesday, 30th June, 2021 at 09:30 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 AGM, 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@Corpservezambia.com.zm or james@Corpservezambia.com.zm or mutinta@corpservezambia.com.zm: Or phone **0950968435, 0979946143, 0977519641**.
- h. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and on a poll, vote in his/her stead. Proxy forms must be lodged using the aforementioned email address not less than 48 hours before the commencement of the Annual General meeting.

By order of the Board

Chanza K. Sikazwe, Esq.
Corporation Secretary Ndola, Zambia
9th June, 2021.

Sponsoring Broker:



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