

## SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

### ISSUER



**REAL ESTATE INVESTMENTS ZAMBIA PLC ["REIZ"]  
[Incorporated in the Republic of Zambia]**

Company registration number: 10951  
Share Code: REIZ  
ISIN: ZM0000000045  
Authorized by: Louis Pulu – Company Secretary

### SPONSOR



**Stockbrokers Zambia Limited**

[Founder 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](http://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: 14 July 2021**



## **REAL ESTATE INVESTMENTS ZAMBIA PLC**

**[Incorporated in the Republic of Zambia]**

Company registration number: 10951

Share Code: REIZ

ISIN: ZM0000000045

("REIZ" or "the Company")

### **NOTICE OF ANNUAL GENERAL MEETING - UPDATE**

This Notice serves to inform the fully paid-up shareholders that the thirty ninth Annual General Meeting ("AGM") held virtually on Wednesday 30<sup>th</sup> June 2021 was adjourned to 16<sup>th</sup> August 2021 at **10.00hours**.

However, considering the ongoing public health concerns due to the ongoing COVID-19 pandemic and the Circular No. 2 of 2020 issued by the Securities and Exchange Commission, the AGM will still be held virtually via the following 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 SMS. For shareholders and proxies who are not contacted please reach out to the transfer secretary Corpserve whose details are added below.

Queries on how to log into the Meeting, registration or on the voting process can be channeled to [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm) or [james@corpservezambia.com.zm](mailto:james@corpservezambia.com.zm): Or phone +260950968435, +260955899375, +260979946143.

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 on the day of the meeting.

To sign up for the Meeting, a shareholder must have a working email and an active cell phone number.

The window for signing up for the Meeting shall be open on 15 July 2021 and close at the commencement of the Meeting on 16<sup>th</sup> August 2021 at 10:00 hours.

Registration will commence at 08:00 hours on the day of the meeting. please register using the said Link.

**BY ORDER OF THE BOARD**

**Louis Chilufya Pulu – Company Secretary**

**Issued in Lusaka, Zambia on 14 July 2021**

**Lusaka Securities Exchange Sponsoring Broker**



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

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