

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

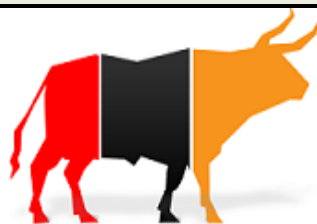
ISSUER



CAVMONT CAPITAL HOLDINGS ZAMBIA PLC ["CAVMONT"]
[Incorporated in the Republic of Zambia]

Company registration number: 41902
Share Code: CCHZ
ISIN: ZM0000000227
Authorised by Rita Ndhlovu – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Member of the Lusaka Securities Exchange]

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

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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.



CAVMONT CAPITAL HOLDINGS PLC

[Incorporated in the Republic of Zambia]

Company registration number: 41902

Share Code: CCHZ

ISIN: ZM0000000227

["Cavmont" or "the Company"]

Directors

Thinus Prinsloo (Non-Executive Chairman), Christiaan Petrus De Vries (Non-Executive Director), Guy D Z Phiri (Independent Non-Executive Director),
Peet Van Der Walt (Chief Executive Officer)

Address: PwC Place Stand № 2374, Thabo Mbeki Road, P. O Box 38474, Lusaka, Zambia.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 22nd Annual General Meeting (AGM) of Cavmont Capital Holdings Zambia Plc will be held on Monday, 30th November 2020 at 14h00 to 15h00. The AGM proceedings will be conducted through an eAGM electronic platform.

All shareholders are encouraged to make arrangements to participate in the AGM through the eAGM link provided below:

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

AGENDA

1. Notice of the Meeting

To read the notice of the meeting.

2. Minutes of the 21st Annual General Meeting

To consider and approve the minutes of the 21st AGM.

3. Adoption of Financial Statements of the Company and Group

To receive and adopt the audited financial statements of the financial year ended 30 June 2020.

4. Appointment of Auditors

4.1 To consider and approve by **RESOLUTION** the reappointment of PricewaterhouseCoopers as the auditors of the company until the next general meeting of the Company.

4.2 To authorize the directors of the Company to determine their remuneration.

5. Directors

5.1 To note the remuneration paid to non-executive directors of Cavmont Capital Holdings Zambia Plc for the year ending 30 June 2020 as follows:

i) **Paid by Cavmont Capital Holdings Zambia Plc – K319,800.00**

ii) **Paid by Cavmont Bank Limited** – K2,465,602.39

5.2 To consider and approve by **RESOLUTION** the reappointment of the following director who retires by rotation Namely: Mr. Guy Phiri.

6. Any Other Business

To transact any such other business as may arise at the Annual General Meeting.

Notes:

i. The proceedings of the Meeting will be streamed live through the following link. And shareholders are required to register in advance.

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

ii. 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

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

iv. The window for signing up for the Meeting shall be open on Monday 9th November 2020 and automatically close at the commencement of the Meeting on Monday 30th November 2020 at 14:00hrs. 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.

v. After registering, a shareholder will be allowed to join the meeting.

vi. To fully participate in the AGM, a shareholder must have a reliable internet connection.

vii. 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, 0979420470, 0979946143**

viii. A member is entitled to appoint one or more proxies to attend, speak and vote in his stead. A proxy need not be a member of the Company. Proxies must be lodged at the registered office of the Company at Cavmont House, Stand N^o 2374, Thabo Mbeki Road, P. O Box 38474, Lusaka, Zambia at least 48 hours before the time fixed for the meeting. A proxy form is available for those members who wish to be represented at the meeting but are unable to attend.

By Order of the Board

Rita Mapara - Ndhlovu

COMPANY SECRETARY

Issued in Lusaka, Zambia on 09 November 2020

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 09 November 2020