

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



REAL ESTATE INVESTMENT ZAMBIA PLC

Incorporated in the Republic of Zambia

Company Registration Number: 10951

SHARE CODE: REIZ

ISIN: ZM0000000045

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
- Real Estate Investment Zambia 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: 5 June 2023



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(Registration number: 10951)

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the forty first Annual General Meeting (“AGM” or the “Meeting”) of the fully paid-up shareholders of Real Estate Investments Zambia Plc in respect of the period ended 31 December 2022, will take place at Protea Hotel-Arcades on Friday 30th June 2023 at 10:00hours.

The Meeting is convened to transact the following business:

1. To call the Meeting to order, to announce quorum, to record apologies and proxies received.
2. To read the Notice of the Meeting.
3. To read and approve the minutes of the fortieth AGM held on 27th April 2022.
4. To consider any matters arising from those minutes.
5. To read and approve the minutes of the Extra Ordinary General Meeting held on 25th October 2022.
6. To consider any matters arising from those minutes
7. To receive the Report of the Directors (the Chairman’s Statement, the Chief Executive Officer’s Report and the Statement of Corporate Governance), the Auditor’s Report and the Financial Statements for the year ended 31 December 2022.
8. To appoint Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
9. Election/re-election of Directors. Following the successful passing of resolutions at the EGM held on 25th October 2022 director Mark O’Donnell and director Efi O’Donnell submitted their resignations from the board. However, they have been asked to remain as part of the board to maintain continuity and benefit from their experience and institutional knowledge. They have offered themselves for re-election.
10. To approve the Directors’ remuneration.
11. To approve the Board’s recommendation not to declare a dividend for the year 2022.
12. To approve the registration of a bond issuance with the Securities and Exchange Commission of up to USD 5 million at the prevailing market conditions.
13. To consider any competent business of which due notice has been given.

Summary of Resolutions to be considered during the Annual General Meeting

1. Resolution 1 - Adoption of the Report of the Directors, the Auditor’s Report and Financial Statements for the year ended 31 December 2022.
2. Resolution 2 - Appointment of Auditors
3. Resolution 3 - Appointment of Directors
4. Resolution 4 - To approve the Directors’ remuneration
5. Resolution 5 - To approve the registration of the Corporate Bond.

6. Resolution 6 - Approval of the Board's recommendation not to declare a dividend for the year 2022

A member entitled to attend and vote at the meeting is entitled to appoint a proxy by form of proxy or power of attorney, who need not also be a member of the Company, to attend and vote in their place. The instrument appointing a proxy and, if applicable, the authority under which it is signed must be deposited at the office below or emailed to info@corpservezambia.com.zm not less than 48 hours before the time appointed for holding the meeting.

Queries pertaining to shareholders relations such as change of address or bank details are to be channeled through the Transfer Secretaries, whose contact address is:

TRANSFER SECRETARIES

Corpserve Transfer Agents Limited.

6 Mwaleshi Road,

Olympia Park,

Lusaka, Zambia.

Landlines – 260211256969 or

260211256970

Cell numbers – 0975283707 or

0979946143 Or 0979420470

Email: info@corpservezambia.com.zm

Website: www.corpserveregistrars.com

BY ORDER OF THE BOARD

Louis Pulu,

Company Secretary and Financial Manager,

Real Estate Investment Zambia PLC,

Head Office, Acacia Park P.O Box 31936

Thabo Mbeki Road

Lusaka, Zambia.



Pangaea
Securities

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