

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



Pamodzi Hotels Plc.

Incorporated in the Republic of Zambia]

Company Registration Number: 34267

SHARE CODE: Pamodzi

ISIN: ZM0000000177

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
- Pamodzi Hotels 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: 6th June, 2023



PAMODZI HOTELS PLC

(Incorporated in the Republic of Zambia)

Company Registration No: 34267

Share Code: Pamodzi

ISIN: ZM0000000177

("Pamodzi" or "the Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting of Pamodzi Hotels Plc will be held on 27 June 2023 at 10.00 hours at the Taj Pamodzi Hotel, Church Road, Lusaka, Zambia and via Video conferencing to transact the following business:

1) Adoption of Agenda

To adopt or vary this proposed Agenda.

2) Minutes

To approve minutes of the 27th Annual General Meeting held on 29 June 2022 and consider any matters arising.

3) Financial Statements

a) To receive the report of the Directors and audited accounts for the year ended 31 March 2023; and

b) To adopt the report of the Directors and audited accounts for the year ended 31 March 2023.

4) Election of Directors

To re-elect Directors who are due to retire and are eligible for reappointment and fix the remuneration of the new Directorate.

5) Appointment of Auditors

To consider the re-appointment of Messrs D & G Management Consultants Chartered Accountants, as auditors of the Company, to hold office from the conclusion of this Annual General Meeting and to authorize the Directors to determine their remuneration.

6) Declaration of a Dividend

To consider the declaration of a Dividend for the year ended 31 March 2023.

7) Other Business

To transact any other business as may be transacted at an Annual General Meeting of Members

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

Short URL Link:

<https://shorturl.at/corE1>

or

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDK2MDM1ZGIhOGY3MC00Njk3LWE4MTUtOWFmYzY0N2MxMWY3%40thread.v2/0?context=%7b%22Tid%22%3a%227e5ee0d6-2a8a-4e77-8e4b-90c1cc745e1d%22%2c%22Oid%22%3a%22823d5fee-3beb-4ef9-8635-08641ee6587e%22%7d

Queries on how to log into the Meeting, registration or on the voting process can be channeled to phone 0762032046.

To sign up for the Meeting, a shareholder must have a working email ID and an active cell phone number. Registration will commence at 9:00 hours on the day of the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him or her. A proxy need not be a member of the Company. Proxy forms must be lodged at the Registered Office of the Company or using the following email address: pamodzi.lusaka@tajhotels.com not less than 48 hours before the meeting in accordance with the Articles of Association of the Company.

By order of the Board,

Messrs BDO Zambia Limited
Company Secretaries
Gallery office park
Lagos Road
Rhodes Park
Lusaka

Sponsoring Broker:



Pangaea Securities Limited

(Member of the Lusaka Securities Exchange)

(Regulated by the Securities and Exchange Commission)

Tel: +260 (211) 220 707 or 238 709 / 16

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Issue Date: 6th June 2023