

EIZ PROPERTIES PLC (EPROPS)

AGM NOTICE

Notice is hereby given that the 3rd Annual General Meeting of EIZ Properties Plc in respect of the period ended 31st December 2017, will be held at Mulungushi Conference Centre, Lusaka on Saturday 02nd June, 2018 at 10:00 hrs, for the following purposes;

AGENDA

1. To call the meeting to order.
2. To record apologies and proxies received.
3. To consider and adopt the minutes of the AGM held on 27th May, 2017
4. To receive and approve the Financial Statements for the year ended 31st December 2017 and the reports of the Chairman and Auditors.
5. To appoint Auditors for the ensuing year.
6. To consider the appointment and retirement of Directors
7. To fix the remuneration of Directors
8. To approve the proposed alteration of share capital of EIZ Properties Plc
9. To transact any other business that may properly be transacted at the Annual General Meeting.

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 at the Registered Office of the Company at C/L 7, New Brentwood Drive Longacres, Lusaka not less than 48 hours before the commencement of the Annual General Meeting.

BY ORDER OF THE BOARD

Joseph Matimba
Company Secretary.

2nd May, 2018

Sponsoring Broker



Pangaea Securities Limited

(Member of the Lusaka Securities Exchange)

(Regulated by the Securities and Exchange Commission)

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