

SENS ANNOUNCEMENT

(The “Notice” or “Announcement”)

ISSUER

PRIMA REINSURANCE PLC [“PRIMA”]

[Incorporated in the Republic of Zambia]

Company registration number: 63239

Share Code: PRIMA

ISIN: ZM0000000326

Authorised by: Choice Corporate Services– Company Secretary

SPONSOR



MADISON ASSET MANAGEMENT COMPANY LIMITED

[MEMBER OF THE LuSE and REGULATED BY THE SECURITIES AND EXCHANGE COMMISSION OF ZAMBIA]

T: +260 211 255121

F: +260 211 253 417

E: info@madisonassets.co.zm

W: www.madisonassets.co.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
 - ii. the Securities and Exchange Commission
 - iii. Madison Asset Management Company Ltd
-

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.



Prima Reinsurance PLC

[Incorporated in the Republic of Zambia on the 11 August, 2006,]

Company Registration Number: 63239

Share Code: PRIMA

ISIN: ZM0000000326

["Prima" or "the Company"]

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 14th Annual General Meeting of Members of Prima Reinsurance Plc will be held at the Taj Pamodzi Hotel, Lusaka, on Friday 24th May 2019, commencing at 10:00 hours, for the following purposes:

1. To approve Minutes of the 13th Annual General Meeting held on 22nd March 2018.
2. To receive and adopt the Chairman's Report, the Report of Directors, the Report of the Auditors and the Audited Financial Statements for the year ended 31st December, 2018.
3. To receive and consider the Directors' recommendation not to declare dividends for the year ended 31st December 2018.
4. To appoint Auditors for the year ending 31st December 2019 and to authorise the Directors to determine their remuneration.
5. To re-elect any Directors retiring.
6. To consider and approve the Directors' remuneration for the year ending 31st December 2019.
7. To transact any other ordinary business of the Company.

By Order of the Board,

Choice Corporate Services Limited

COMPANY SECRETARY

30th April 2019

Registered Office:

Stand 3509/Number 7 Matandani Close
Rhodes Park
Lusaka
Zambia

Note: A Member entitled to attend and vote at this meeting is entitled to appoint a Proxy to vote instead of him/her. A Proxy need not be a Member of the Company.

The Form of Proxy must be deposited at the Registered Office at least 48 hours before the meeting.

LUSAKA SECURITIES EXCHANGE SPONSORING BROKER



MADISON ASSET MANAGEMENT COMPANY LIMITED

[MEMBER OF THE LuSE and REGULATED BY THE SECURITIES AND EXCHANGE COMMISSION OF ZAMBIA]

T: +260 211 255121

F: +260 211 253 417

E: info@madisonassets.co.zm

W: www.madisonassets.co.zm

Issued on 30TH April 2019