

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

ISSUER



Company registration number: 67813
Share Code: MFIN
ISIN: ZM0000000391
Authorised by: Kafula Mwiche – 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]

Contact Person: Boniface Mwamba
Contact Number: +260-211-232456
Website: www.sbz.com.zm

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.

ISSUED: 07 May 2019

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 7th Annual General Meeting (AGM) of the fully paid-up members of Madison Financial Services PLC in respect of the period ended 31st December 2018, will be held at Hotel Intercontinental, Lusaka, Zambia on Thursday 30th May, 2019 at 10: 00 hrs, for purposes of transacting the following business:

1. To consider and adopt the minutes of the 6th Annual General Meeting (AGM) held on Wednesday 18th July, 2017.
2. To receive and adopt the Annual Report of the Board of Directors and the Financial Statements for the year ended 31st December, 2018 with the report of the auditors thereon.
3. To receive and consider the Directors recommendation to declare a dividend for the financial year ended 31st December 2018, payable to all shareholders registered in the books of the Company at the close of business on Friday 14th June, 2019 being the record date.
4. To consider and approve the Directors' remuneration report for the year ended 31st December 2018 and to fix the Directors' remuneration for the year ending 31st December 2019.
5. To consider and adopt the recommendation for appointment of the Auditors of the Company and to authorize the Directors to set their remuneration.
6. To elect the Board of Directors in place of those retiring in accordance with the Articles of Associations of the Company.
7. To pass a Resolution to approve the amendments to the Articles of Association to comply with the Companies Act No. 10 of 2017.
7. To transact any other business that may be properly 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 are obtainable from the Company Secretary and must be lodged at the Registered Office of the Company at LSA House, 316, and Independence Avenue, Lusaka, Zambia not less than 48 hours before the commencement of the Annual General Meeting.



By order of the Board
Kafula Mwiche
Company Secretary

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

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 7th May 2019