

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

**ISSUER**



**Prima Reinsurance PLC**

[Incorporated in the Republic of Zambia]

Company registration number: 63239  
Share Code: PRIMA  
ISIN: ZM0000000011  
Authorised by: Choice Corporate Services Limited - Company Secretary

**SPONSOR**



**Stockbrokers Zambia Limited**

[Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456  
Website: [www.sbz.com.zm](http://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: 10 March 2020**



**PRIMA REINSURANCE PLC**  
Incorporated in the Republic of Zambia  
Company registration number: 63239  
Share Code: PRIMA  
ISIN: ZM000000011  
[“PRIMA RE” or “the Company”]

## **NOTICE OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 15<sup>th</sup> Annual General Meeting of Members of Prima Reinsurance PLC will be held at the Taj Pamodzi Hotel, Lusaka, on Thursday 30<sup>th</sup> March 2020, at 11:00 hours for the following purposes:

**1. INCREASE OF NOMINAL SHARE CAPITAL**

To consider and if thought fit, pass the following **SPECIAL RESOLUTION:**

THAT pursuant to the provisions of Article 38 (a) of the Articles of association of the Company and, Section 140 (1) of the Companies Act No.10 of 2017, the Nominal Share Capital of the Company be increased from K30,000,000.00 (thirty million Kwacha) to K75,000,000.00 (seventy five million Kwacha) by the creation of 45,000,000 (forty five million) Ordinary shares of K1.00 each, ranking pari passu with the existing shares in the capital of the Company.

2. To approve Minutes of the Annual General Meeting held on 24<sup>th</sup> May 2019.
3. To receive the report of the Directors, the report of the Auditors and the audited Financial Statements for the year ended 31<sup>st</sup> December 2019.
4. To declare a Dividend as recommended by the Directors.
5. To re-appoint the Auditors for the ensuing year and to authorise the Directors to fix their remuneration, as recommended by the Directors.
6. To appoint Directors.
7. To transact any other Ordinary business of the Company.

By Order of the Board

Choice Corporate Services Limited  
**COMPANY SECRETARY**

**Registered Office:**

Stand 3509/No. 7 Matandani Close  
Rhodes Park  
Lusaka  
ZAMBIA

**Note:** A Member entitled to attend and vote at the above meeting is entitled to appoint a Proxy in his or her stead. A Proxy need not be Member of the Company.

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

**Issued in Lusaka, Zambia on Tuesday, 10 March 2020**

**Lusaka Securities Exchange Sponsoring Broker**



STOCKBROKERS ZAMBIA LIMITED

**T** | +260-211-232456

**E** | [advisory@sbz.com.zm](mailto:advisory@sbz.com.zm)

**W** | [www.sbz.com.zm](http://www.sbz.com.zm)

**Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia**

**First Issued on 10 March 2020**

