



ZAMBIA FORESTRY AND FOREST INDUSTRIES CORPORATION PLC
(Incorporated in the Republic of Zambia)
(Registration number: 119820011972)
Share code: ZFCO
ISIN: ZM0000000524
("ZAFFICO" or "the Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 18th Annual General Meeting of Zambia Forestry and Forest Industries Corporation PLC will be held on Friday 15th May 2020 at 09.00 hrs to transact the following business:

1. To consider and adopt the minutes of the AGM held on 15th February 2017 and Extraordinary General Meeting held on 13th December, 2019
2. To receive and adopt the Financial Statements of the year ended 31st December 2019 and the reports of the Chairperson, Managing Director and Auditors.
3. To receive and consider the Directors' recommendation that a final Dividend of ZMW 0.0683 per share be declared for the year ended 31st December 2019 which will be payable to all eligible shareholders registered in the books of the Company at the close of business on 26th June 2020, being the record date.
4. To consider and adopt the recommendation for the appointment of the Auditors of the Company and to authorize the Directors to fix their remuneration.
5. To consider and approve amendments to the Company's Articles of Association so as to align them to the Companies Act No. 10 of 2017.
6. To consider and approve the nominations of Directors in accordance with the Articles of Associations.
7. To transact any other business that may properly be transacted at the Annual General Meeting.

Shareholders can join the meeting using the following information:

Link:

<https://us02web.zoom.us/j/9663628693?pwd=ZDB0cTgxUmNVK3hjVnk1WWhtTSWliZz09>

Meeting ID: 966 362 8693
Time: 09:00 Hours
Passcode: 071566

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 using the following email address: info@zaffico.co.zm not less than 48 hours before the commencement of the Annual General meeting.

By order of the Board

Daniel S. Libati, Esq.
Acting Corporation Secretary

Ndola, Zambia
24 April 2020.

Sponsoring Broker:



Pangaea Securities Limited

*(Member of the Lusaka Securities Exchange)
(Regulated by the Securities and Exchange Commission)*

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Issue Date: 24 April 2020