

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

ISSUER



Zambia Reinsurance PLC

[Incorporated in the Republic of Zambia]

Company registration number: **120060063239**
Share Code: ZAMBIA RE
ISIN: ZM0000000011
Authorised by: Choice Corporate Services - Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Member of the Lusaka Securities Exchange]

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

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APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Zambia Reinsurance Plc

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: 11 April 2025



ZAMBIA REINSURANCE PLC
Incorporated in the Republic of Zambia
Company registration number: **120060063239**
Share Code: ZAMBIA RE
ISIN: ZM0000000326
[“ZAMBIA RE” or “the Company”]

NOTICE AND AGENDA OF THE 20TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 20th Annual General Meeting (AGM) of Members of Zambia Reinsurance PLC will be held at the Taj Pamodzi Hotel and by Teleconference on Tuesday 6th May, 2025, commencing at 10:00 hours. The AGM Teleconference proceedings will be via the Teams link provided below:

<https://shorturl.at/XJh2b>

All Shareholders are encouraged to make arrangements to participate in the AGM proceedings via the video link provided above.

The AGM will be convened for the following purposes:

1. To approve Minutes of the 19th Annual General Meeting held on 24th April, 2024.
2. To receive and adopt the Chairperson’s Report, the Report of Directors, the Report of the Auditors and the Audited Financial Statements for the year ended 31st December 2024.
3. To receive and consider the Directors’ recommendation to declare a dividend for the year ended 31st December 2024.
4. To appoint Auditors for the year ending 31st December 2025 and to authorise the Directors to determine their remuneration.
5. To appoint Directors.
6. To consider and approve the Directors’ remuneration for the year ending 31st December 2025.
7. To transact any Other Ordinary Business of the Company.

Note: A Member entitled to attend and vote at the meeting is entitled to appoint any person (whether a Member of the Company or not) to attend and, on a poll, to vote in his/her stead. Proxy forms are obtainable from the Company Secretary and must be lodged 48 hours before the meeting at the Registered Office of the Company.

By Order of the Board

Choice Corporate Services Limited
COMPANY SECRETARY

11th April 2025

Registered office:
Stand 3509/No. 7 Matandani Close
Rhodes Park

Lusaka. ZAMBIA

Issued in Lusaka, Zambia on 11 April 2025

Lusaka Securities Exchange Sponsoring Broker



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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 11 April 2025