

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



CAVMONT CAPITAL HOLDINGS ZAMBIA PLC [“CAVMONT”]
[Incorporated in the Republic of Zambia]

Company registration number: 41902
Share Code: CCHZ
ISIN: ZM0000000227
Authorised by Rita Mapara - Ndhlovu – 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]

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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. 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: 2 December 2020



CAVMONT CAPITAL HOLDINGS PLC

[Incorporated in the Republic of Zambia]

Company registration number: 41902

Share Code: CCHZ

ISIN: ZM0000000227

["Cavmont" or "the Company"]

RESULTS OF THE GENERAL MEETING AND SHAREHOLDERS DECLARATION

1. Introduction

Shareholders are referred to the cautionary announcements released on the Stock Exchange News Service ("SENS") of the Lusaka Securities Exchange ("LUSE") on 8 July 2020 and the announcements by CCHZ released on SENS on 6 August 2020, 9 September 2020 and 3 November 2020 and the combined circular (the "Circular") issued by Cavmont and Capricorn Group Limited ("Capricorn") on 9 November 2020.

2. Results of the General Meeting

Shareholders are hereby advised that the requisite majority of Cavmont shareholders eligible to vote at the General Meeting held on 30 November 2020, approved all the ordinary resolutions as set out below in the manner required by the Companies Act and the Listings Requirements.

- the Delisting Resolution;
- the Deregistration Resolution; and
- the Disposal of Cavmont Bank Limited to Access Bank Zambia PLC.

The listing of all the Cavmont shares on the LUSE will be suspended and terminated with effect from 14:00 on 31 December 2020 (previously 18 December 2020 as set out in the Circular). This date is subject to amendment and any such amendment will be released on SENS.

3. Shareholder Declaration

Shareholders are also advised that the board of directors of Cavmont has received a statement from Capricorn declaring the offer, as fully set out in the Circular, unconditional and that the offer has become effective, irrevocable and open for acceptance from the Opening Date, being 09:00 on 1 December 2020, until the Closing Date, being 12:00 on 31 December 2020.

4. Last day to trade

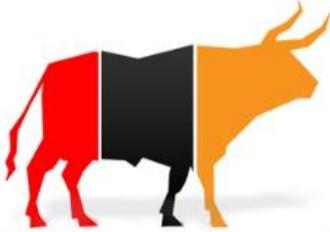
The directors have determined that the last day for Shareholders to trade before the Delisting of CCHZ is Thursday, 31 December 2020 (previously 4 December 2020 as set out in the Circular).

By Order of the Board

Rita Mapara- Ndhlovu
Company Secretary

Issued in Lusaka, Zambia on 2 December 2020

Lusaka Securities Exchange Sponsoring Broker



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

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