



PAMODZI HOTELS PLC

(Incorporated in the Republic of Zambia)

Company Registration No: 34267

Share Code: Pamodzi

ISIN: ZM0000000177

("Pamodzi" or "the Company")

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Members of Pamodzi Hotels PLC will be held at the Taj Pamodzi Hotel, Church Road, Lusaka and will also be held electronically and concurrently via Microsoft Teams Videoconferencing on Friday 26th February 2021 at 11.00 hours to transact the following business:

1. Chairman's Opening remarks
2. Quorum
3. To consider and adopt the recommendation for the appointment of Ernst and Young Zambia (EY) as independent statutory auditors of the Company until the conclusion of the next Annual General Meeting and authorise the Directors to set their remuneration and also to confirm the resignation of RSM Zambia Chartered Accountants as Auditors of the Company.
4. To transact such other business as may properly be transacted at an Extraordinary General Meeting.
5. Close of Meeting

A member entitled to attend and vote at the meeting is entitled to appoint a proxy by form of proxy or power of attorney, to attend and vote in his/her/its place. Such proxy need not be a member of the Company. The instrument appointing a proxy and, if applicable the authority under which it is signed must be deposited at the office of the Company Secretary.

Meeting Link: <https://bit.ly/3cCjGaj>

By order of the Board,

Messrs BDO Zambia Limited
Company Secretaries
Gallery office park
Lagos Road
Rhodes Park
Lusaka

Sponsoring Broker:



Pangaea Securities Limited

(Member of the Lusaka Stock Exchange)

(Regulated by the Securities and Exchange Commission)

Tel: +260 (211) 220 707 or 238 709 / 16 Fax +260 (211) 220 925

Pangaea Office Park, 1st Floor, Great East Road, P.O. Box 30163 Lusaka, Zambia

Date: February 4, 2021

PROXY FORM

I/We, of
..... being a member/members of
....., hereby
appoint of
..... or, in his absence, of
.....as my/our proxy to vote for me/us on my/our behalf at the
Extraordinary General Meeting of the Company to be held on the 26th day of February
2021 and at any adjournment of that meeting.

Unless otherwise instructed, the proxy will vote as he/she thinks fit.

Signed.....

Date.....

