



**REAL ESTATE INVESTMENTS ZAMBIA [“REIZ”]
[Incorporated in the Republic of Zambia]**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the forty third Annual General Meeting (“AGM”) of the fully paid-up shareholders of Real Estate Investments Zambia in respect of the period ended 31 December 2024, will take place at Protea Hotel-Arcades and/ or [virtually](#) on **Friday 25th April 2025** at 10:00 Hours.

The Meeting is convened to transact the following business:

1. To call the meeting to order, to announce quorum, to record apologies and proxies received.
2. To read the Notice of the Meeting.
3. To read and approve the minutes of the forty Second Annual General Meeting held on 6th December 2024
4. To consider any matters arising from those minutes.
5. To receive the Report of the Directors (the Chairman’s Statement, the Chief Executive Officer’s Report and the Statement of Corporate Governance), the Auditor’s Report and the Financial Statements for the year ended 31 December 2024
6. To appoint Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
7. Election / Re-election of Directors:
 - a) In terms of Article 25.2 a third of the Board is required to retire annually. Director Diego Casilli, Director Dipak Patel and Director Mark O’Donnell retired from the board and they have offered themselves for re-election. To approve the re-election of these three directors on the recommendation of the Board.
8. To approve the Board’s recommendation to declare a dividend of 80% of the Company’s distributable income for the year ended 31 December 2024.
9. To consider any competent business of which due notice has been given.

Summary of Resolutions to be considered during the Annual General Meeting

1. Resolution 1 - Adoption of the Report of the Directors, the Auditor’s Report and Financial Statements for the year ended 31 December 2024.
2. Resolution 2 - Appointment of Auditors
3. Resolution 3 - Appointment of Directors
4. Resolution 4 – Approval of the Board’s recommendation to declare a dividend for the year 2024

A member entitled to attend and vote at the meeting is entitled to appoint a proxy by form of proxy or power of attorney, who need not also be a member of the company, to attend and vote in their place. The instrument appointing a proxy and, if applicable, the authority under which it is signed must be deposited at the office below or emailed to to info@corpservezambia.com.zm not less than 48 hours before the time appointed for holding the meeting.

For virtual attendance, shareholders are encouraged to sign up ahead of the meeting through the following link:

<https://eagm.corpservzambia.com.zm/eagm>

Queries pertaining to shareholders relations such as change of address or bank details are to be channelled through the Transfer Secretaries, whose contact address is:

Corpserve Transfer Agents Limited
6 Mwaleshi Road, Olympia Park, Lusaka, Zambia
Telephone: +260 211 256969/70
Mobile: + 260950968435, +260 771881287
Facsimile: +260 (211) 256975
Email: info@corpservzambia.com.zm

BY ORDER OF THE BOARD

Louis Pulu
Company Secretary

Issued on 2nd April 2025

KUKULA 

[A member of the Lusaka Securities Exchange]
[Regulated and Licensed by the Securities and Exchange
Commission Zambia]

Contact Person: Mphaso Banda

Contact Number : +260 964 473 398

Website: www.kukulacapital.com