

ZCCMI e e H P c



NOTICE IS HEREBY given that an Extraordinary General Meeting of the members of ZCCM Investments Holdinga Plc will be held on Friday, 17th May 2013 at 10:00 hours at Southern Sun Ridgeway Hotel, corner of Church Road and Independence Avenue, Lusaka, Zambia for the following business:

1. To receive and adopt the audited Financial Statements of the Group for the year ended 31st March



Director appointed by ZCCM-IH's majority shareholder, the Government of the Republic of Zambia, since the last Annual General Meeting held on 13th December 2012 and still serving as at the date of the Extraordinary General Meeting (17th May 2013):

Mrs Pamela Chibonga Kabamba was appointed to the ZCCM-IH Board on 15

I/WE.....

(Please use block capitals)

of.....

Being (a) member (s) of ZCCM Investments Holdings Plc, hereby appoint *Mr Wila D. Mung'omba of Mukuba Pension House, 5309 Dedan Kimathi Road, P O Box 30048, Lusaka 10101, Zambia or failing him, such other person as may be appointed Chairman of the meeting 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 Friday 17th May 2013 at 10:00hours. Dated this.....Day of.....2013

Signature.....

(In behaviour, his..or mm 9urs

