

**VOTING FORM**

**FOR THE 19th (NINETEENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY TO BE HELD AS A VIRTUAL MEETING ON FRIDAY 13TH AUGUST 2021 FROM 10:00 HOURS**

I/We ………………………………………………………………………………….. (name/s in block letters)

 of……………………………………………………………………………………………(Address)

 Number of votes

|  |  |
| --- | --- |
| Being a shareholder/ member of the above named company and entitled to |   |

 (1 share =1 Vote)

do hereby vote as follows:-

|  |  |  |
| --- | --- | --- |
|  |  **Agenda Item**  | **Mark with X where applicable** |
|  |  | In Favour | Against | Abstain |
| 1 | Approval of Minutes |  |  |  |
| 2 | Approval of Financial Statements |  |  |  |
| 3 | Approval of Dividend |  |  |  |
| 4 | Re-election of Director Mr. D. Manyenje |  |  |  |
| 5 | Re-election of Director Mr. M. Kadumbo |  |  |  |
| 6 | Re-election of Director Mr. T. Nsamala |  |  |  |
| 7 | Re-election of Director Mrs. L. Machinjili |  |  |  |
| 8 | Approval of Directors’ Fees |  |  |  |
| 9 | Approval of Directors’ Sitting Allowances |  |  |  |
| 10 | Re-appointment of Deloitte as Auditors and authorization of Directors to determine their remuneration |  |  |  |

Signed at\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_day

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2021.

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_