

Please indicate with an X, in the spaces below, how you wish your vote to be cast. If no such indication is given, the proxy will vote or abstain at his/her discretion.

LIST OF PROXIES

No.	Details of Resolution	For	Against	Abstain
1	Adoption and approval of the audited Financial Statements for the year ended 31 December 2021, together with the Reports of the Directors and the Auditors.			
2	Adoption and approval of the audited Financial Statements for the year ended 31 December 2022, together with the Reports of the Directors and the Auditors.			
3	Approval of the final dividend of ZMW 2.09 per share recommended by the Directors.			
4	Approval of the final dividend of ZMW 2.41 per share recommended by the Directors.			
5	Approval of the External Auditors for the financial year ended 31 December 2022.			
6	Approval of the External Auditors for the financial year ending 31 December 2023.			
7	Confirmation of appointment of Non-Executive Directors			
8	Approval for the Company to issue corporate guarantees to support group capital requirements up to a maximum total amount of US\$200 million			

***Note:** If any other proxy be preferred, insert name of proxy desired.
The Company Secretary

ZCCM Investments Holdings Plc
ZCCM-IH Office Park
Stand No. 16806, Alick Nkhata Road, Mass Media Complex Area,
P O Box 30048
Lusaka, 10101, Zambia.
Telephone: +260 211 388 000
Email: corporate@zccm-ih.com.zm

I/WE.....
(Please use block capitals)
of.....
Being (a) member (s) of ZCCM Investments Holdings Plc, hereby appoint Mr Kakenenwa Muyangwa of ZCCM-IH Office Park, Stand No. 16806, Alick Nkhata Road, Mass Media Complex Area, P O Box 30048, Lusaka 10101, Zambia or failing him, such other person as may be appointed Chairman of the meeting or Mr/Ms/Mrs.....
ofas my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Friday 29th September 2023 at 10:00hours.

Dated this.....Day of.....2023
Signature..... (Authorised Signatory)
(If executed by a corporation, this Form should be given under its common seal or signed on its behalf by an attorney or officer of the corporation duly authorised).

This Form of Proxy should be submitted so as to reach the Company not less than 48 hours before time of holding the meeting. Notice of revocation of this Form of Proxy must be received by the Company at its registered office at least one hour before the time appointed for the meeting.

