

**ZCCM INVESTMENTS HOLDINGS PLC**

Proxy Form for the  
Extraordinary General Meeting of the Members of  
ZCCM Investments Holdings Plc

**Form of Proxy**

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.....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 **Thursday 13<sup>th</sup> March 2025 at 10:00hours.**

Dated this.....Day of.....2024

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 to the Company not less than 48 hours before the time of 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.**

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.

No.	Details of Resolution	For	Against	Abstain
1.	Approval of the Revised Articles of Association for ZCCM Investments Holdings Plc effective 13 <sup>th</sup> March 2025			
2.	Authorisation of the Board of Directors and the Company Secretary to take all necessary actions, including filing any documents with regulatory authorities, to give full effect to this resolution and implement the approved amendments.			

**\*Note:** If any other proxy is preferred, insert the name of the 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](mailto:corporate@zccm-ih.com.zm)

