

## Form of Proxy

I/WE.....

.....

.....

(Please use block capitals)

of.....

.....

Being (a) member (s) of ZCCM Investments Holdings Plc, appoint 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 **Friday 31 October 2025 at 10:00hours.**

Dated this.....Day of.....2025

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 31st October 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.

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