

I/WE.....  
(Please use block capitals)

of.....  
Being (a) member (s) of ZCCM Investments Holdings Plc, hereby appoint  
..... of .....  
..... or failing him/her, such other person as may be appointed  
Chairperson of the meeting or Mr/Ms/Mrs.....  
.....of .....as 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 28th June 2024 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 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.**

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 2023, together with the Reports of the Directors and the Auditors. |     |         |         |
| 2   | Approval of the final dividend of ZMW 1.51 per share recommended by the Directors   |     |         |         |
| 3   | Approval of the External Auditors for the financial year ended 31 December 2023.  |     |         |         |
| 4   | Approval of the External Auditors for the financial year ending 31 December 2024.   |     |         |         |
| 5   | Confirmation of appointment of Non-Executive Director   |     |         |         |

**\*Note:** If any other proxy be preferred, insert name of proxy desired.

The Company Secretary

ZCCM Investments Holdings Plc

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