



Form of Proxy

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

of.....

Being (a) member (s) of ZCCM Investments Holdings Plc, hereby appoint *Mr
F K Yamba 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 Annual General Meeting of the Company to be held
on Friday 14th July 2017 at 10:00hours.

Dated this.....Day of.....2017

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.

Details of Resolution	For	Against	Abstain
Adoption and approval of the audited Financial Statements for the year ended 31 March 2016, together with the Reports of the Directors and the Auditors.			
Appointment and Remuneration of Auditors for the ensuing year to 31 March 2016.			
Confirmation of appointment of Directors			

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

The Company Secretary
ZCCM Investments Holdings Plc
ZCCM-IH Office Park
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P O Box 30048,
Lusaka, 10101, Zambia.
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