



## Form of Proxy

I/WE.....

(Please use block capitals)

of.....

Being (a) member (s) of ZCCM Investments Holdings Plc, hereby appoint \*Mr E S Silwamba, SC 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 14th Annual General Meeting of the Company to be held on Friday 29<sup>th</sup> June 2018 at 10:00hours.

Dated this.....Day of.....2018

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.

No.	Details of Resolution	For	Against	Abstain
1	Adoption and approval of the audited Financial Statements for the year ended 31 March 2017, together with the Reports of the Directors and the Auditors.			
2	Approval of the final dividend of K0.84 per share recommended by the Directors.			
3	Appointment and Remuneration of Auditors for the financial year ended 31 March 2018.			
4	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**  
**ZCCM-IH Office Park**  
**Stand No. 16806, Alick Nkhata Road, Mass Media Complex Area,**  
**P O Box 30048,**  
**Lusaka, 10101, Zambia.**  
**Telephone: +260 211 - 221023/ 388 000/ 228 833**  
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