



Notice of Annual General Meeting

NOTICE TO MEMBERS

Notice is hereby given that the 64th Annual General Meeting of the members of Lafarge Cement Zimbabwe Limited will be held at Lafarge Cement Zimbabwe, Manresa Club, Arcturus Road, Harare, at 1200hours on Wednesday the 5th June 2019, for the purposes of transacting the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company and the reports of the Directors and Auditors for the year ended 31 December, 2018.
2. **Election and Retirement of Directors**
 - i. To note that in terms of article 100 of the Articles of Association 1/3 of the Directors shall retire from office and be eligible for re-election. Mr. M. A. Masunda retires by rotation and, being eligible, offers himself for re-election. Ms. S. M. Mutangadura also retires by rotation and, being eligible, offers herself for re-election.
 - ii. To note the resignation of Ms. Amal Tantawy Emam Naeil from her role as Chief Executive Officer following her departure from Lafarge Cement Zimbabwe Limited effective from 31 December 2018 and the appointment of Mr. Kaziwe Siame Kaulule with effect from 1 January 2019.
3. **Directors' Fees**

To approve the fees paid to Directors of the Company in 2018 amounting to USD85 843.
4. **External Auditors**
 - i. To fix the remuneration of Auditors for the past year amounting to USD46 000.
 - ii. To reappoint Deloitte & Touche as Auditors for the ensuing year.
5. **Dividend**

To note that no dividend was declared by the Directors in 2018.

APPOINTMENT OF PROXY

In terms of the Companies Act [Chapter 24:03], a member of the Company is entitled to appoint one or more proxies to attend, vote and speak in his or her stead. A proxy need not be a member of the Company.

Proxy forms must be deposited at the Registered Office of the Group not less than forty-eight (48) hours before the time appointed for holding the meeting.

By Order of the Board

F. Chinhaire
Company Secretary

Registered Office
Manresa Works,
Arcturus Road,
Harare

Friday, 10 May 2019