

**PROXY**  
**FORM**

**POSTAL ADDRESS**  
THE SECRETARY  
**LAFARGE CEMENT ZIMBABWE LIMITED**  
P.O.Box GD 160  
Greendale  
Harare  
Zimbabwe

**Sixty-Sixth Annual General Meeting**

I/We .....

of.....

being a member of the above Company and entitled to vote, hereby appoint.....

of.....

or failing him .....

of.....

or failing him the Chairman of the meeting as my/our proxy to vote for me/us on our behalf at the Annual General Meeting of the Company to be held on Tuesday 18th August 2020 at 1200hrs through an online virtual platform and at any adjournment thereof.

Signed this ..... day of.....2020

Signature of member: .....

**NOTE:** A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, vote and speak in their stead. A proxy need not be a member of the Company. Proxy forms must be lodged at the registered office of the company not less than forty-eight hours before the scheduled time of the meeting.



**Change of Address**

Shareholders are reminded of the need to keep the Company's transfer secretaries up to date with their contact details. If contact details have changed within the past year, complete this form and hand it over to the Company Secretary at the Annual General Meeting.

Shareholder's name in full (**Block letters please**).....

New address (**Block letters please**) .....

Email address .....

Shareholder's signature .....