

NOTICE OF ANNUAL GENERAL MEETING

ZICA PROPERTY FUND

(2nd Call)

NOTICE is hereby given that the Annual General Meeting for the ZICA Property Fund will be held on Tuesday, 22nd October 2024 via ZOOM Link in Lusaka starting at 10:00hrs.

The Agenda will be as follows:

1. Chairman's Opening Remarks
2. Consideration and Adoption of the Minutes of the AGM held on 28.12.2023 and Matters Arising
3. Performance Report from the Fund Manager for the year ended 31 December 2023
4. Adoption of Audited Financial Statements for the year ended 31 December 2023
5. To appoint Auditors for the year ending 31 December 2024
6. To transact any other business that may properly be transacted.

A Unit Holder entitled to attend is eligible to appoint a proxy to attend, speak, and vote on his / her behalf. The proxy need not be a Unit Holder.

Proxy forms are available at **Equity Capital Resources Plc, 4th Floor, Godfrey House, Kabelenga Road, Lusaka, Zambia**. These proxy forms must be lodged no less than 48 hours prior to the appointed time of the AGM.

BY ORDER

For/on behalf of the Trustees



AMG Global Trust Limited

For/on behalf of the Fund Manager



Equity Capital Resources Plc

8th October 2024