

ZCI Limited

(Bermudian registration number 661:1969)

JSE share code: ZCI

ISIN: BMG9887P1068

Euronext share code: BMG9887P1068

("ZCI" or the "Company")

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given to the shareholders of the Company that the 2016 and 2017 Annual General Meetings (the "Annual General Meeting") of ZCI (to be combined) will be held at the Intercontinental Hotel, Haile Selassie Avenue, Lusaka, Zambia on Wednesday 27 December 2017 at 10.30 (CAT) (09.30 CET / 08.30 GMT). The notice of the Annual General Meeting was mailed to shareholders on 4 December 2017. It is noted that there will be no financial statements presented at the Annual General Meeting.

Bermuda

13 December 2017

Sponsor: Bridge Capital Advisors Proprietary Limited